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雲南水務投資股份有限公司

**Yunnan Water Investment Co., Limited\***

*(a joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock code: 6839)**

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
(II) APPOINTMENT OF DIRECTOR  
(III) ELECTION OF VICE CHAIRMAN  
(IV) REDESIGNATION OF DIRECTOR  
(V) CHANGES IN THE COMPOSITION  
OF THE BOARD COMMITTEES; AND  
(VI) CHANGE OF AUTHORISED REPRESENTATIVE**

Reference is made to the notice and the circular (the “**Circular**”) of Yunnan Water Investment Co., Limited\* (the “**Company**”) dated 9 June 2023 in relation to the annual general meeting (the “**AGM**”) held on 30 June 2023. Unless otherwise specified herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**(I) POLL RESULTS OF THE AGM**

The AGM was held at 10:00 a.m. on Friday, 30 June 2023 at Conference Room, 5th Floor, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the PRC. The AGM was legally and validly held in accordance with the requirements of the Company Law of the PRC and the Articles of Association. Mr. Yu Long and Mr. Zhou Zhimi, the executive Directors, Mr. Mei Wei, Mr. Dai Richeng, Mr. Chen Yong and Mr. Liu Hui (redesignated as an executive Director after the AGM), the non-executive Directors, and Mr. Liu Shuen Kong, Mr. Zhou Beihai and Mr. Zhong Wei, the independent non-executive Directors attended the AGM either in person or by electronic means. Mr. Mei Wei, the Chairman, presided over the AGM.

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote on the resolutions considered at the AGM was 1,193,213,457 Shares, including 829,499,557 Domestic Shares and 363,713,900 H Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The Shareholders and proxies attending the AGM held an aggregate of 779,366,331 Shares, representing approximately 65.3166% of the total number of Shares in issue with voting rights as at the date of the AGM. All the resolutions considered at the AGM were voted by way of poll. The Company has appointed Da Hua Certified Public Accountants LLP (大華會計師事務所(特殊普通合伙)) (recognized by the Stock Exchange as eligible for acting as the auditor of companies incorporated in the PRC and listed in Hong Kong) as the scrutineer at the EGM in respect of voting by poll.

The resolutions proposed at the AGM were considered and passed by way of registered ballot and the poll results are as follows:

<b>Ordinary Resolutions</b> <sup>(Note)</sup>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To consider and approve the report of the Board for the year ended 31 December 2022.	773,866,331 99.2943%	5,500,000 0.7057%	0 0%
2.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2022.	773,866,331 99.2943%	5,500,000 0.7057%	0 0%
3.	To consider and approve the auditors' report and the audited financial statements of the Company for the year ended 31 December 2022.	773,866,331 99.2943%	5,500,000 0.7057%	0 0%
4.	To consider and approve the final financial accounts for the year ended 31 December 2022 and the financial budget for the year ending 31 December 2023.	773,866,331 99.2943%	5,500,000 0.7057%	0 0%
5.	To consider and approve the re-appointments of Da Hua Certified Public Accountants LLP and Moore Stephens CPA Limited as the domestic auditor and the international auditor of the Company to hold the office until the conclusion of the next annual general meeting of the Company, and to authorize the Board to determine their remuneration.	773,866,331 99.2943%	5,500,000 0.7057%	0 0%
6.	To consider and approve the proposed appointment of Mr. Liu Jianjun to be an executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	773,866,331 99.2943%	5,500,000 0.7057%	0 0%

*Note:* Please refer to the Circular for details of the above resolutions.

As more than half of the votes from the Shareholders and proxies attending and having the rights to vote at the AGM were cast in favour of the abovementioned resolutions numbered 1 to 6, these resolutions were duly passed as ordinary resolutions.

## **(II) APPOINTMENT OF DIRECTOR**

Mr. Yu Long ceased to be an executive Director of the Company upon conclusion of the AGM. The Board hereby announces that Mr. Liu Jianjun (“**Mr. Liu**”) has been appointed as an executive Director of the third session of the Board.

The biography of Mr. Liu and other relevant information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. Mr. Liu has confirmed that there are no other matters that need to be brought to the attention of the Shareholders.

The Board will determine the remuneration of Mr. Liu in accordance with the mandate approved at the AGM and in compliance with the regulations governing remuneration management of the Company. The Board will enter into a service contract with Mr. Liu on and subject to such terms and conditions as the Board shall think fit.

The appointment of Mr. Liu shall take effect from the date of the AGM. The term of office of Mr. Liu shall be from the date of the AGM until the expiry of the term of office of the third session of the Board of the Company.

## **(III) ELECTION OF VICE CHAIRMAN**

The Directors of the third session of the Board of the Company have unanimously elected Mr. Liu Jianjun as the Vice Chairman with effect from the date of the AGM in accordance with the relevant requirements of the Articles of Association.

## **(IV) RE-DESIGNATION OF DIRECTOR**

The Board hereby announces that Mr. Liu Hui, a non-executive Director, has been re-designated as an executive Director (the “**Re-designation**”) with effect from 30 June 2023. Upon the Re-designation, Mr. Liu Hui’s other current positions in the company remain unchanged.

The biographical information of Mr. Liu Hui is set out as follows:

Mr. Liu Hui, aged 44, was appointed as a non-executive Director in June 2021, and was subsequently appointed as the deputy General Manager of the Company in March 2023. Mr. Liu Hui obtained a bachelor’s degree in medical insurance from Nanjing Railway Medical College in August 1999 and a master’s degree in political economy from Yunnan University in July 2008. Mr. Liu Hui has over 22 years of experience in corporate finance management. From August 1999 to September 2005, Mr. Liu Hui served as an assistant economist in the Third People’s Hospital of Yunnan Province. From July 2008 to January 2011, Mr. Liu

Hui worked in the accounting department of the Rural Credit Cooperative Union in Wuhua District, Kunming. From January 2011 to August 2013, Mr. Liu Hui acted as the business supervisor in the finance management department of Yunnan Metropolitan Construction Investment Co., Ltd.\* (雲南省城市建設投資集團有限公司). Mr. Liu Hui served as the chief financial controller in YMCI Venture Capital Co., Ltd.\* (雲南城投創業投資有限公司) from August 2013 to September 2014. He was the business supervisor from September 2014 to August 2016, and the deputy general manager from August 2016 to November 2020, in the finance management center of Yunnan Metropolitan Construction Investment Co., Ltd. Mr. Liu Hui was also the chief financial controller of Chengdu Global Century Exhibition & Travel Group Co., Ltd.\* (成都環球世紀會展旅遊集團有限公司) from June 2019 to December 2019. Mr. Liu Hui was the deputy general manager of the finance management center of Yunnan Health & Cultural Tourism Holding Group Co., Ltd.\* (雲南省康旅控股集團有限公司), the controlling shareholder of the Company, from November 2020 to February 2023.

As at the date of this announcement, Mr. Liu Hui did not have any interest or short position in the shares and underlying shares of the Company or any of its associated corporations as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and did not have any relationship with any other Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders of the Company save as disclosed above. Save as disclosed above, Mr. Liu Hui has confirmed that there is no other matters that needs to be brought to the attention of the shareholders of the Company and that there was no information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

## **(V) CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**

Upon conclusion of the AGM, Mr. Liu Hui has been appointed as a member of the Remuneration Committee. Mr. Liu Jianjun has been appointed as a member of the Compliance Committee, and Mr. Yu Long ceased to be a member of the Remuneration Committee and the Compliance Committee. Due to the abovementioned changes in the composition of the Board, the composition of each of the Audit Committee, the Remuneration Committee, the Nomination Committee and the Compliance Committee of the Company is as follows:

### **Audit Committee**

Mr. Liu Shuen Kong (*Chairman*)  
Mr. Zhong Wei  
Mr. Zhou Beihai

### **Remuneration Committee**

Mr. Zhong Wei (*Chairman*)  
Mr. Liu Hui  
Mr. Zhou Beihai

**Nomination Committee**

Mr. Mei Wei (*Chairman*)

Mr. Zhou Beihai

Mr. Zhong Wei

**Compliance Committee**

Mr. Zhong Wei (*Chairman*)

Mr. Liu Jianjun

Mr. Liu Shuen Kong

Mr. Zhou Beihai

Mr. Huang Yi (*Supervisor*)

**(VI) CHANGE OF AUTHORISED REPRESENTATIVE**

As Mr. Yu Long ceased to be an executive Director of the Company upon conclusion of the AGM, he is no longer the authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules.

The Board further announces that pursuant to Rule 3.05 of the Listing Rules, Mr. Liu Jianjun, an executive Director of the third session of the Board, has been appointed as the authorized representative of the Company, and Mr. Liu Hui, an executive Director, has been appointed as the alternate authorized representative of Mr. Liu Jianjun, with effect from the date of the AGM.

By order of the Board  
**Yunnan Water Investment Co., Limited\***  
**Mei Wei**  
*Chairman*

Kunming, the PRC

30 June 2023

*As at the date of this announcement, the executive Directors are Mr. Liu Jianjun (Vice-Chairman), Mr. Liu Hui and Mr. Zhou Zhimi, the non-executive Directors are Mr. Mei Wei (Chairman), Mr. Dai Richeng and Mr. Chen Yong, and the independent non-executive Directors are Mr. Liu Shuen Kong, Mr. Zhong Wei and Mr. Zhou Beihai.*

\* *For identification purposes only*