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YUNNAN WATER

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)**

## **Change of Chief Financial Controller**

The board of directors (the “**Board**”) of Yunnan Water Investment Co., Limited\* (the “**Company**”) hereby announces that Mr. Zhou Zhimi (“**Mr. Zhou**”) ceased to be the Chief Financial Controller of the Company due to change in his work arrangements, with effect from 28 July 2023. Mr. Zhou will remain as an executive director of the Company.

Mr. Zhou has confirmed that he has no disagreement with the Board, and there were no other matters relating to his cessation of Chief Financial Controller that needed to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhou for his valuable contributions to the Company during his tenure of office as the Chief Financial Controller.

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

Kunming, the PRC  
28 July 2023

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

\* For identification purposes only