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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)**

**ANNOUNCEMENT IN RELATION TO THE POSTPONEMENT  
IN ELECTION OF BOARD OF DIRECTORS AND  
SUPERVISORY COMMITTEE FOR THE NEW SESSION**

The term of office of the third session of the board of directors and the supervisory committee of Yunnan Water Investment Co., Limited\* (the “**Company**”) expired recently. As the nomination of the candidates for directors of the forth session of the board of directors and the candidates for supervisors of the forth session of the supervisory committee of the Company has not been completed, in order to maintain the continuity of the work of the board of directors and the supervisory committee, the election of the board of directors and the supervisory committee of the Company for the new session will be postponed, and the term of office of members of special committees under the third session of board of directors and senior management of the Company will be postponed accordingly. The Company will complete the election of the board of directors and the supervisory committee for the new session as soon as possible and will perform the relevant information disclosure obligation in a timely manner.

Prior to completion of the election of the board of directors and the supervisory committee for the new session, all members of the third session of the board of directors, the supervisory committee and senior management of the Company will continue to perform their respective duties and responsibilities in accordance with the requirements of laws, administrative regulations and the Articles of Association. The postponement in election of the board of directors and the supervisory committee for the new session will not affect the normal operation of the Company.

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

Kunming, the PRC  
17 October 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Liu Jianjun (Vice-Chairman), Mr. Liu Hui and Mr. Zhou Zhimi, 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