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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) CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR; AND  
(II) CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**

**RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of Yunnan Water Investment Co., Limited\* (the “**Company**”) hereby announces that Mr. Huang Yi (“**Mr. Huang**”) has resigned from his position as the Company’s employee representative supervisor with immediate effect from the end of the employees’ representatives meeting convened on 31 January 2024 due to personal work arrangements. Mr. Huang has also resigned as member of the Compliance Committee of the Company with effect from 11 April 2024, the date on which the relevant Board meeting is convened and a new member of the Compliance Committee is elected. Mr. Huang has confirmed that there is no disagreement between himself and the Board, and that there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board takes this opportunity to thank Mr. Huang for his invaluable contributions to the Company during his term of service as employee representative supervisor.

## APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Board hereby announces that, pursuant to the articles of association of the Company, Mr. Mo Wenyi (“**Mr. Mo**”) has been elected as the employee representative supervisor of the Company’s supervisory committee at the employees’ representatives meeting convened on 31 January 2024. Mr. Mo’s biographical details are set out as follows:

Mr. Mo, aged 52, obtained the bachelor degree majoring in industrial analysis from the Department of Applied Chemistry of Dalian Railway College (大連鐵道學院) in July 1993, and awarded the title of engineer in August 2002. From December 1993 to April 2006, Mr. Mo served in managing position of Kunming Water Supply No.5 Plant (昆明市自來水公司五水廠). From May 2006 to February 2010, Mr. Mo worked as the legal specialist in the executive office of Kunming CGE Water Supply Co., Ltd. (昆明通用水務自來水公司); the legal manager of Guangzhou Veolia Consulting Service Co., Ltd. (廣州市威立雅諮詢服務有限公司) from March 2010 to September 2012; the legal supervisor of Veolia Industrial Water Treatment (Shanghai) Co., Ltd. (威立雅工業水處理(上海)有限公司) from September 2012 to September 2013; the chief technology officer of Veolia (China) Environment Services Company Limited (威立雅(中國)環境服務有限公司) and the technical manager of water plant of Kunming CGE Water Supply Co., Ltd. from September 2013 to November 2016; the manager of investment department in Yunnan Beikong Water Co., Ltd. (北控水務雲南捷運投資公司) from January 2017 to September 2018. Since September 2018, Mr. Mo served successively as the deputy general manager of the legal department (in charge) and the deputy manager of audit and compliance management centre (in charge) of the Company.

Mr. Mo’s term of office as employee representative supervisor is effective from 31 January 2024 to the end of the current term of the Company’s supervisory committee.

Mr. Mo receives remuneration corresponding to his position in the Company, which mainly consists of salary, bonuses, and various corporate contributions such as social security and housing provident fund. Mr. Mo will not receive additional salary from his appointment as the Company’s employee representative supervisor.

Mr. Mo does not have any relationship with the Company’s directors, supervisors, senior management, substantial shareholders and controlling shareholders, nor does he hold any directorship or supervisorship in any public listed company.

As at the date of this announcement, Mr. Mo 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).

Saved as disclosed above, Mr. Mo has confirmed that there is no other information relating to his appointment that needs to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange, nor is there any other matter that needs to be brought to the attention of the Company’s shareholders.

The Board of the Company hereby expresses its warmest welcome to Mr. Mo's appointment as the new employee representative supervisor.

## **CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**

Upon the Board meeting convened on 11 April 2024, Mr. Mo Wenyi has been appointed as, and Mr. Huang Yi has ceased to be, the member of 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. Mo Wenyi (Supervisor)

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

Kunming, the PRC

11 April 2024

*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. Zhou Beihai and Mr. Zhong Wei.*

\* *For identification purposes only*