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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the notice and the circular (the “**Circular**”) of Yunnan Water Investment Co., Limited\* (the “**Company**”) dated 7 June 2024 and 13 June 2024 in relation to the annual general meeting (the “**AGM**”) held on 28 June 2024. Unless otherwise specified herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The AGM was held at 10:00 a.m. on Friday, 28 June 2024 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. Zheng Guangfeng, Mr. Liu Hui and Mr. Zhou Zhimi, the executive Directors, Mr. Mei Wei, Mr. Dai Richeng and Mr. Chen Yong, 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 779,067,331 Shares, representing approximately 65.2915% 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(特殊普通合夥)) (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 AGM 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> <i>(Note)</i>		<b>Number of Votes (%)</b>		
		<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 2023.	773,567,331 99.2940%	5,500,000 0.7060%	0 0%
2.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2023.	773,567,331 99.2940%	5,500,000 0.7060%	0 0%
3.	To consider and approve the auditors' report and the audited financial statements of the Company for the year ended 31 December 2023.	773,567,331 99.2940%	5,500,000 0.7060%	0 0%
4.	To consider and approve the final financial accounts for the year ended 31 December 2023 and the financial budget for the year ending 31 December 2024.	773,567,331 99.2940%	5,500,000 0.7060%	0 0%
5.	To consider and approve the proposal of 2024 investment plan of the Company.	773,567,331 99.2940%	5,500,000 0.7060%	0 0%
6.	To consider and approve the re-election of Mr. Zheng Guangfeng 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.	773,567,331 99.2940%	5,500,000 0.7060%	0 0%
<b>Special Resolutions</b> <i>(Note)</i>		<b>Number of Votes (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
7.	To consider and approve the resolution for the provision of guarantees by the Group.	773,567,331 99.2940%	5,500,000 0.7060%	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.

As more than two-thirds 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 special resolution numbered 7, the resolution was duly passed as a special resolution.

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

Kunming, the PRC  
28 June 2024

*As at the date of this announcement, the executive Directors are Mr. Zheng Guangfeng (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*