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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)

**(I) RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND
(II) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

This announcement is made by the Company pursuant to Rule 13.51(2) of the Listing Rules.

(I) RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Chen Yong (“**Mr. Chen**”) submitted a resignation letter to the Board due to personal work adjustment reasons, to resign as a non-executive Director, with effect from the date of appointment of a new Director by the Board.

Mr. Chen confirmed that he had no disagreement with the Board, and there were no other matters relating to his resignation that needed to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen for his valuable contributions to the Company during his tenure as a Director.

(II) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

According to Article 103 of the Articles of Association, any person appointed by the Board to fill up a casual vacancy in the Board or as an addition to the Board shall hold office until the first annual general meeting (the “**AGM**”) of the Company after his/her appointment and shall then be eligible for re-election.

The Board hereby announces that Mr. Xia Lin (夏林) (“**Mr. Xia**”) has been appointed as a non-executive Director following the resignation of Mr. Chen according to Article 103 of the Articles of Association, with effect from 28 March 2025. The biographical details of Mr. Xia are set out below:

Mr. Xia, aged 53, is a member of the Chinese Communist Party, with a doctorate in economics from Peking University. From 1993 to 2008, he has been successively engaged in securities investment, investment bank underwriting, fund management and other work in Bank of China Head Office Trust Company (中國銀行總行信託公司), Changsheng Fund Management CO., LTD. (長盛基金管理公司), China Galaxy Securities Co., Ltd (中國銀河證券公司). and other financial institutions, and has accumulated very solid experience in the industry. He joined China National Petroleum Corporation (中國石油天然氣集團公司) in 2008 and was responsible for direct investment and equity management matters in CNPC Assets Management Co., Ltd (中油資產管理公司). He has successively served as the general manager of Real Estate Business Department, the general manager of Self-operated Business Department and the president of Equity Investment Division in Kunlun Trust CO., LTD.(昆侖信託公司) after its establishment, during which he has concurrently served as the first general manager of CNPC Climate Investment Management Co., Ltd. (中油氣候投資管理公司) and has been responsible for the establishment of OGCI Kunlun Climate Fund (昆侖氣候基金).

Save as disclosed above, Mr. Xia confirmed that (i) he did not take up any directorship in any listed companies in the past three years, nor has any other major appointment and professional qualifications; (ii) he does not have any relationship with any Directors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules) of the Company; (iii) he does not hold any other positions in the Company or any other member companies of the Group; and (iv) he does not have any interests in the shares of the Company or its associated corporations (as defined in Part XV of the Securities and Futures Ordinance of Hong Kong).

The term of office of Mr. Xia shall commence upon the approval of his appointment by the Board on 28 March 2025 and shall expire at the date of the AGM to be held in June 2025, and Mr. Xia will then be eligible for re-election according to the Articles of Association. The Company will enter into a service contract with Mr. Xia. The remuneration of Mr. Xia will be determined by the Board and the remuneration committee of the Company with reference to his responsibilities, the Company's remuneration policies and the prevailing market conditions. The Company will disclose in its annual report the remuneration received by Mr. Xia from the Company during the relevant reporting period. Mr. Xia will be subject to retirement and re-election in accordance with the Articles of Association upon expiry of his term of office.

Save as disclosed above, there are no other matters relating to the proposed appointment of Mr. Xia which need to be brought to the attention of the Shareholders and the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

(III) DEFINITIONS

Unless the context otherwise requires, the following expressions shall have the following meanings in this announcement:

“AGM”	the forthcoming annual general meeting of the Company to be held in June 2025;
“Articles of Association”	the articles of association of the Company;
“Board”	the board of Directors;
“Company”	Yunnan Water Investment Co., Limited* (雲南水務投資股份有限公司), a joint stock limited liability company incorporated in the PRC, the H Shares of which are listed on the Main Board of the Stock Exchange;
“Director(s)”	the director(s) of the Company;
“Group”	the Company and its subsidiaries;
“H Share(s)”	the overseas listed foreign-invested ordinary shares of the Company with a nominal value of RMB1.00 per share in the share capital of the Company, which are listed on the Main Board of the Stock Exchange (stock code: 6839) and subscribed for and traded in Hong Kong dollars;
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange;
“PRC”	the People’s Republic of China, for the purpose of this announcement only, excluding Hong Kong Special Administrative Region of the PRC, Macau Special Administrative Region of the PRC and Taiwan;
“RMB”	Renminbi, the lawful currency of the PRC;
“Shareholder(s)”	the shareholder(s) of the Company;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited; and
“%”	per cent.

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

Kunming, the PRC
28 March 2025

As at the date of this announcement, the executive Directors are Mr. Zheng Guangfeng (Vice-Chairman), Ms. Wang Rui and Mr. Liu Hui, the non-executive Directors are Mr. Mei Wei (Chairman), Mr. Dai Richeng and Mr. Xia Lin, and the independent non-executive Directors are Mr. Liu Shuen Kong, Mr. Zhou Beihai and Mr. Zhong Wei.

** For identification purposes only*