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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Yunnan Water Investment Co., Limited* (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2025 and its publication.

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

Kunming, the PRC
18 August 2025

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