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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 EXTRAORDINARY GENERAL MEETING

Reference is made to the notice and the circular (the "**Circular**") of Yunnan Water Investment Co., Limited* (the "**Company**") dated 2 December 2025 in relation to the extraordinary general meeting (the "**EGM**") held on 19 December 2025. 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 EGM

The EGM was held at 10:00 a.m. on Friday, 19 December 2025 at Conference Room, 5th Floor, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the PRC. The EGM 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, Ms. Wang Rui and Mr. Liu Hui, the executive Directors, Mr. Dai Richeng and Mr. Xia Lin, the non-executive Directors, and Mr. Liu Shuen Kong, Mr. Zhou Beihai and Mr. Zhong Wei, the independent non-executive Directors attended the EGM either in person or by electronic means. Mr. Mei Wei, the Chairman, was unable to chair the EGM due to work reasons. In accordance with the requirements of the Articles of Association, the Board appointed Ms. Wang Rui, an executive Director, to chair the EGM.

As at the date of the EGM, the total number of issued Shares entitling the Shareholders to attend and vote on the resolutions considered at the EGM was 1,193,213,457 Shares, including 829,499,557 Domestic Shares and 363,713,900 H Shares.

Save as disclosed, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no other Shareholder had material interest in the resolutions proposed at the EGM and were required to abstain from voting at the EGM. Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of

the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; and (ii) no Shareholders were required to abstain from voting at the EGM or were restricted from voting for or against the resolutions at the EGM under the Listing Rules. No Shareholder has indicated in the Circular that it intends to vote against or to abstain from voting on the ordinary resolution at the EGM.

The Shareholders and proxies attending the EGM held an aggregate of 485,236,331 Shares, representing approximately 53.5248% of the total number of Shares in issue with voting rights as at the date of the EGM. All the resolutions considered at the EGM were voted by way of poll. The Company has appointed Forvis Mazars CPA Limited LLP (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 EGM in respect of voting by poll.

The resolutions proposed at the EGM were considered and passed by way of registered ballot and the poll results are as follows:

Special Resolutions *(Note)*		**For**	**Against**	**Total No. of Shares Voted**
1	To consider and approve the proposed abolition of the Board of Supervisors and repeal of rules and procedures of the Board of Supervisors	771,851,331 100%	0 0%	771,851,331 100%
2	To consider and approve the proposed amendments to the Articles of Association	771,851,331 100%	0 0%	771,851,331 100%
3	To consider and approve the proposed amendments to the rules and procedures of shareholders' meetings	771,851,331 100%	0 0%	771,851,331 100%
4	To consider and approve the proposed amendments to the rules and procedures of board meetings	771,851,331 100%	0 0%	771,851,331 100%

Note: Please refer to the Circular for details of the above resolutions.

As more than two-thirds of the votes from the Shareholders and proxies attending and having the rights to vote at the EGM were cast in favour of the abovementioned resolutions numbered 1 to 4, these resolutions were duly passed as special resolutions.

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

Kunming, the PRC
19 December 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. Zhong Wei and Mr. Zhou Beihai.

* *For identification purposes only*