

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



雲南水務

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)**

## **PROPOSED RE-ELECTION OF DIRECTORS**

This announcement is made by the Company pursuant to Rule 13.51(1) of the Listing Rules.

### **(I) PROPOSED RE-ELECTION OF DIRECTORS**

Reference is made to the announcement of the Company dated 27 January 2026 in relation to, among other things, the appointments of Mr. Zhu Zhen (“**Mr. Zhu**”) as an executive Director, Ms. Duan Tao (“**Ms. Duan**”) and Mr. Li Zhengzheng (“**Mr. Li**”) as non-executive Directors. In accordance with the Articles of Association, the Board proposed the nomination for the re-election of the Directors below as an executive Director candidate and non-executive Director candidates of the fourth session of the Board in the EGM:

- (i) Mr. Zhu Zhen as an executive Director candidate of the fourth session of the Board;
- (ii) Ms. Duan Tao and Mr. Li Zhengzheng as a non-executive Director candidate of the fourth session of the Board respectively.

The biographical details of the above Directors for re-election are set out as follows:

### **Executive Director candidate**

Mr. Zhu Zhen (“**Mr. Zhu**”), aged 41, graduated from Tsinghua University in July 2009 with a Master’s degree in Law. He holds a National Legal Professional Qualification Certificate (Class A), a Securities Practitioner Qualification Certificate, and a Fund Practitioner Qualification Certificate. From November 2013 to November 2020, Mr. Zhu served successively as Deputy General Manager of the Audit and Legal Affairs Department, General Manager of the Legal Department, and General Manager of the Leisure Industry Department at the Investment Management Center of Yunnan Metropolitan Construction Investment Group Co., Ltd. (From August 2017 to December 2025, Mr. Zhu concurrently served as the shareholder representative supervisor of Yunnan Water Investment Co., Ltd.). From November 2020 to January 2021, Mr. Zhu served as General Manager of the Legal and Compliance Department at Yunnan Health & Cultural Tourism Holding Group Co., Ltd.\*. From January 2021 to March 2022, Mr. Zhu served as Director and General Manager of Yunnan Rongzhi Investment Company Limited\*. From March 2022 to December 2025, Mr. Zhu successively served as General Manager of the Asset Management Center (Centralized Procurement Office), General Manager of the Strategic Development Department (Reform Office), and General Manager of the Asset Management Center at Yunnan Health & Cultural Tourism Holding Group Co., Ltd.\*. During this period, Mr. Zhu concurrently served as Chairman of Yunnan Province Equity Investment Fund Management Co., Ltd.\* and Chairman of the Board of Caiyun International Investment Limited\*.

### **Non-executive Director candidates**

Ms. Duan Tao (“**Ms. Duan**”), aged 37, graduated in July 2021 with a Master’s degree in Project Management from the joint program between Yunnan University of Finance and Economics and the University of Greenwich, UK. From July 2014 to August 2021, Ms. Duan served successively as Deputy Manager of the Cost Management Department, Deputy Director of the Cost Management Department (in charge of operations), Director of the Cost Management Department and Assistant to the General Manager at Yunnan New Century Dianchi International Cultural Tourism Convention Investment Co. Ltd. From August 2021 to August 2025, Ms. Duan served successively as Deputy General Manager, Chairperson of the Labor Union, Deputy Secretary of the Party Committee, and General Manager of Yunnan City Investment Kangyuan Investment Co. Ltd.\*. From August 2025 to present, Ms. Duan has served as Deputy General Manager of the investment management center of Yunnan Health & Cultural Tourism Holding Group Co., Ltd.\*.

Mr. Li Zhengzheng (“**Mr. Li**”), aged 35, holds a Master’s degree. He possesses the following qualifications: Securities Practitioner Qualification from the Securities Association of China, Fund Practitioner Qualification from the Asset Management Association of China, Board Secretary Qualification from the Shenzhen Stock Exchange, and Independent Director Qualification for the Main Board and STAR Market of the Shanghai Stock Exchange. From September 2013 to present, Mr. Li has served as Bidding Engineer in the Commercial Technology Department, Investment Manager in the Investment Department, Executive Secretary to the President, Securities Investment Manager in the Securities Department, Deputy Manager of the Securities Department, Manager of the Securities Department, Deputy Director of the Board Office, Deputy General Manager of the Strategic Development Department (in charge of operations), and General Manager of the Strategic Development Department at Beijing Origin Water Technology Co., Ltd.

The term of office of Mr. Zhu, Ms. Duan and Mr. Li shall, subject to the approval of his/her re-election by the Shareholders at the EGM, expire at the end of the fourth session of the Board.

Save as disclosed above, Mr. Zhu, Ms. Duan and Mr. Li all confirmed that they did not take up any directorship in any listed companies in the past three years, nor have any other major appointment and professional qualifications, and do not have any relationship with any Directors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other matters relating to the proposed appointment of Mr. Zhu, Ms. Duan and Mr. Li 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.

## **(II) EXTRAORDINARY GENERAL MEETING**

It is expected that an EGM will be held on 6 March 2025 to seek the approval of the Shareholders for, among others, the ordinary resolution for the proposed re-election of Directors. The voting at the EGM will be conducted by way of poll.

A circular containing information relating to, among others, the details of the Directors nominated for re-election, together with the notice of the EGM, will be despatched to the Shareholders as soon as practicable in accordance with the relevant requirements under the Listing Rules and the Articles of Association.

### (III) DEFINITIONS

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

“Articles of Association”	the articles of association of the Company;
“Board of Directors” or “Board”	the board of Directors of the Company;
“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, whose H Shares are listed on the Main Board of the Stock Exchange;
“Director(s)”	the director(s) of the Company;
“Domestic Shares”	issued ordinary shares with a nominal value of RMB1.00 per share in the share capital of the Company which are subscribed for and credited as paid up in RMB;
“Extraordinary General Meeting” or “EGM”	the extraordinary general meeting of the Company expected to be held on 6 March 2026;
“Group”	the Company and its subsidiaries;
“H Shares”	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;
“RMB”	Renminbi, the lawful currency of the PRC;
“Shares”	Domestic Shares and/or H Shares;

“Shareholders”	the shareholders of the Company;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“subsidiary/(ies)”	has the meaning ascribed to it under the Listing Rules; and
“%”	per cent.

By Order of the Board  
**Yunnan Water Investment Co., Limited\***  
**Zhu Zhen**  
*Acting Chairman*

Kunming, the People’s Republic of China  
6 February 2026

*As at the date of this announcement, the executive Directors are Mr. Zhu Zhen (Acting Chairman), Mr. Zheng Guangfeng (Vice-Chairman) and Mr. Liu Hui; the non-executive Directors are Mr. Li Zhengzheng, Mr. Xia Lin and Ms. Duan Tao; and the independent non-executive Directors are Mr. Liu Shuen Kong, Mr. Zhou Beihai and Mr. Zhong Wei.*

\* *For identification purposes only*