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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)

ANNOUNCEMENT

Reference is made to the circular (the "**Circular**") and the notice of the Extraordinary General Meeting (the "**EGM**"), which will be held at 10:00 a.m. on Friday 6 March 2026 in the conference room on the 5th floor of Yunnan Water, No. 2089 Haiyuan North Road, High-tech Development Zone, Kunming, Yunnan Province, China, issued by Yunnan Water Investment Co., Ltd. (the "**Company**") dated 11 February 2026.

The board of directors (the "**Directors**") of the Company hereby clarifies that the deadline for submitting all transfer forms together with the relevant share certificates to Tricor Investor Services Limited, the Company's Hong Kong H share registrar, for share registration in order to qualify for attendance at and voting at the EGM is **4:30 p.m. on Monday, 2 March 2026**, as set out on pages 7 and 10 of the Circular.

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

Kunming, the People's Republic of China
13 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*