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)

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 Tuesday, 31 March 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation of a final dividend (if any) and transacting any other business.

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

Kunming, the PRC
13 March 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Zhu Zhen (Chairman), Mr. Zheng Guangfeng (Vice-Chairman), and Mr. Liu Hui, the non-executive of the Company Directors are Mr. Li Zhengzheng, Mr. Xia Lin and Ms. Duan Tao, 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*