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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)

CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

The board of directors (the "**Board**") of Yunnan Water Investment Co., Ltd.* (the "**Company**") hereby announces that Ms. Duan Tao, a non-executive Director, and Mr. Liu Shuen Kong, an independent non-executive Director, have been appointed as members of the nomination committee of the Board (the "**Nomination Committee**") with effect from 30 April 2026.

Following the above changes, the Nomination Committee includes members of different genders and continues to comprise a majority of independent non-executive Directors. The Nomination Committee now consists of five members, namely Mr. Zhu Zhen (Chairman), Ms. Duan Tao, Mr. Liu Shuen Kong, Mr. Zhou Beihai and Mr. Zhong Wei.

The above changes are made in response to the new code provision B.3.5 set out in the Corporate Governance Code as contained in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board is of the view that the implementation of such changes will enhance the effectiveness and diversity of the Nomination Committee and further promote the overall good corporate governance practices of the Company.

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

Kunming, the PRC
30 April 2026

As at the date of this announcement, the executive Directors are Mr. Zhu Zhen (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*