

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)

CHANGE OF COMPOSITION OF RISK CONTROL AND COMPLIANCE COMMITTEE

The board of directors (the “**Board**”) of Yunnan Water Investment Co., Ltd.* (the “**Company**”) hereby announces that Mr. Zhou Beihai, an independent non-executive Director, and Mr. Mo Wenyi, a former employee representative Supervisor of the Company, ceased to be members of the risk control and compliance committee of the Board (the “**Risk Control and Compliance Committee**”) of the Company with effect from 11 August 2026. The Chairman and other members of the Risk Control and Compliance Committee remain unchanged. Following this adjustment, the composition of the Risk Control and Compliance Committee is as follows: Mr. Zhong Wei (Chairman), Mr. Zheng Guangfeng and Mr. Liu Shuen Kong.

By order of the Board

Yunnan Water Investment Co., Limited*

Zhu Zhen

Chairman

Kunming, the PRC

13 August 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*