

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.



YUNNAN WATER

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)

**(I) POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
(II) APPOINTMENT OF DIRECTOR
AND
(III) CHANGE OF AUTHORIZED REPRESENTATIVE**

Reference is made to the notice and the circular (the “**Circular**”) of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 21 October 2021 in relation to the extraordinary general meeting (the “**EGM**”) held on 10 November 2021. Unless otherwise specified herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

(I) POLL RESULTS OF THE EGM

The EGM was held at 10:00 a.m. on Wednesday, 10 November 2021 at Conference Room, 5th Floor, Yunnan Water, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the PRC. The EGM was legally and validly held in accordance with the requirements of the Company Law of the PRC and the Articles of Association. Mr. Yu Long, the acting chairman and the general manager, presided over the EGM.

As at the date of the EGM, the total number of issued Shares of the Company entitling the Shareholders to attend and vote on the resolutions considered at the EGM was 1,193,213,457 Shares, comprising 829,499,557 Domestic Shares and 363,713,900 H Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the EGM.

The Shareholders and proxies attending the EGM held an aggregate of 798,709,289 Shares, representing approximately 66.9377% of the total number of issued Shares with voting rights as at the date of the EGM. All the resolutions considered at the EGM were voted by way of poll. The Company has appointed ShineWing Certified Public Accountants (Special General Partnership) (recognized by the Stock Exchange as eligible for acting as the auditor of companies incorporated in the PRC and listed in Hong Kong) as the scrutineer at the EGM in respect of voting by poll.

The resolutions proposed at the EGM were considered and passed by way of registered ballot and the poll results are as follows:

Ordinary Resolutions ^(Note)	For	Against	Abstain
1. To consider and approve the proposed appointment of Mr. Zhou Zhimi as an executive Director of the third session of the Board, to authorize the Board to determine his remuneration, and to enter into a service contract with him on and subject to such terms and conditions as the Board shall think fit.	798,709,289 100%	0 0%	0 0%
2. To consider and approve the resolution in relation to the proposed amendments to the Rules of Procedure for the Board Meeting.	798,709,289 100%	0 0%	0 0%

Note: Please refer to the Circular for details of the above resolutions.

As more than half of the votes from the Shareholders and proxies attending and having the rights to vote at the EGM were cast in favour of the abovementioned resolutions numbered 1 to 2, these resolutions were duly passed as ordinary resolutions.

(II) APPOINTMENT OF DIRECTOR

The Board hereby announces that Mr. Zhou Zhimi (“**Mr. Zhou**”) has been appointed as an executive Director of the third session of the Board.

The biography of Mr. Zhou and other relevant information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. Mr. Zhou has confirmed that there are no other matters that need to be brought to the attention of the Shareholders.

The Board will determine the remuneration of Mr. Zhou in accordance with the authority approved at the EGM and in compliance with the regulations governing remuneration management of the Company. The Board will enter into a service contract with Mr. Zhou on and subject to such terms and conditions as the Board shall think fit.

The appointment of Mr. Zhou shall take effect from the date of the EGM. The term of office of Mr. Zhou shall be from the date of the EGM until the expiry of the term of office of the third session of the Board of the Company.

(III) CHANGE OF AUTHORIZED REPRESENTATIVE

As Ms. Ling Hui has ceased to be an executive Director of the Company upon conclusion of the EGM, she has ceased to act as the authorized representative of the Company for the purpose of Rule 3.05 of the Listing Rules.

The Board further announces that pursuant to Rule 3.05 of the Listing Rules, Mr. Zhou, an executive Director of the third session of the Board, has been appointed as the authorized representative of the Company with effect from the date of the EGM.

By order of the Board
Yunnan Water Investment Co., Limited*
Yu Long
Acting Chairman

Kunming, the PRC
10 November 2021

As at the date of this announcement, the executive Directors are Mr. Yu Long (Acting Chairman) and Mr. Zhou Zhimi, the non-executive Directors are Mr. Dai Richeng, Mr. Chen Yong and Mr. Liu Hui, and the independent non-executive Directors are Mr. Liu Shuen Kong, Mr. Zhong Wei and Mr. Zhou Beihai.

* *For identification purposes only*