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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)

INSIDE INFORMATION

This announcement is made by Yunnan Water Investment Co., Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

The board of directors of the Company (the “**Board**”) hereby informs that, having made an enquiry, the Company has been listed as a person subject to enforcement by Urumqi Intermediate People’s Court under case No. (2022) Xin 01 Zhi 150 ((2022) 新 01 執 150 號), pursuant to which the assets of the Group with a total value of no more than RMB371,502,848 are subject to enforcement (the “**Enforcement**”). To the knowledge of the Board, the Enforcement was attributable to a dispute between the plaintiff, Greatwall Guoxing Finance Leasing Company Limited* (長城國興金融租賃有限公司) and the defendants, Langfang Hyflux NewSpring Co., Ltd.*(廊坊凱發新泉水務有限公司), being a wholly owned subsidiary of the Company, as well as the Company in relation to the financial leasing contract (the “**Financial Leasing Contract**”).

For details of the Financial Leasing Contract, please refer to the announcement issued by the Company on 10 March 2020.

For progress of the Enforcement and related case, the Company is also accessing the potential impacts of such legal actions on the Group and the Company will issue a separate announcement in due course in accordance with the requirements of the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Kunming, the PRC
25 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Yu Long (Acting Chairman) and Mr. Zhou Zhimi, the non-executive directors of the Company are Mr. Dai Richeng, Mr. Chen Yong and Mr. Liu Hui, 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*