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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 23 September 2019, the Company published the Announcement on the Changes in Restricted Assets of Yunnan Water Investment Co., Limited* (《雲南水務投資股份有限公司關於受限資產變動情況的公告》) on the website of Shanghai Clearing House (上海清算所) (www.shclearing.com) and the website of Beijing Financial Assets Exchange (北京金融資產交易所) (<https://www.cfae.cn/>) for the information of the shareholders and potential investors of the Company.

By order of the Board
Yunnan Water Investment Co., Limited*
Yang Tao
Chairman

Kunming, the PRC
23 September 2019

As at the date of this announcement, the executive directors of the Company are Mr. Yu Long (Vice Chairman) and Mr. Yang Fang, the non-executive directors of the Company are Mr. Yang Tao (Chairman), Ms. Li Bo, Mr. He Yuanping and Mr. Chen Yong, and the independent non-executive directors of the Company are Mr. Liu Shuen Kong, Mr. Hu Song and Mr. Ma Shihao.

* For identification purposes only