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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

# TENDER AWARD OF THE ENGINEERING CONSTRUCTION PROJECT OF WATER SUPPLY AND DRAINAGE AND SUPPORTING MUNICIPAL INFRASTRUCTURES IN YILA LAKE CIRCULAR ECONOMY INDUSTRIAL PARK, TOKSUN COUNTY, TURPAN CITY, XINJIANG UYGUR AUTONOMOUS REGION, THE PRC

This announcement is made by Yunnan Water Investment Co., Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, on 19 November 2019, the Company together with CATIC Construction Engineering Company Limited\* (中航建築工程有限公司) (“**CCEC**”) were formally awarded the public-private-partnership (“**PPP**”) project (the “**Project**”) in relation to the engineering construction of water supply and drainage and supporting municipal infrastructures in Yila Lake Circular Economy Industrial Park, Toksun County, which is granted by the People’s Government of Toksun County, Turpan City, Xinjiang Uygur Autonomous Region (新疆維吾爾自治區吐魯番市托克遜縣人民政府), the People’s Republic of China (the “**PRC**”) by way of public tender. The total estimated investment of the Project amounted to approximately RMB381,400,000.

The Project is an operational asset project, covering the financing, investment and construction and operation and management of relevant water purification engineering, wastewater treatment engineering, and solid waste treatment engineering in Yila Lake Circular Economy Industrial Park, under the operation model of BOT (Build-Operation-Transfer).

The Directors consider that Toksun County is a big industrial county in the Turpan region with good fiscal revenue and great potential for industrial park development. The implementation of the Project can provide the Group with a good opportunity to further expand its business in the market of Xinjiang Region, enhance its profitability and improve its influence over the environmental protection industry in Xinjiang Region and to achieve cross-regional development. The Project can make full use of the practical experience of the Group in undertaking integrated environmental protection projects in other districts in Xinjiang, achieve synergic effect and improve the refinement level of water supply and drainage management to enhance its profitability.

None of the Directors or substantial shareholders of the Company has any direct or indirect interest in the Project.

To the best knowledge, information and belief of the Directors after making all reasonable enquiries, CCEC and its ultimate beneficial owners (if applicable) are third parties independent of the Company and its connected persons (as defined under the Listing Rules).

As at the date of this announcement, the Company has not yet entered into any definitive agreement nor has it agreed to any terms or timeline in relation to the Project. In the event that any transaction(s) in relation to the Project, if and when materializes, constitutes notifiable transaction(s) of the Company, the Company will make further announcement(s) as and when appropriate and comply with the relevant requirements under the Listing Rules.

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

Kunming, the PRC  
19 November 2019

*As at the date of this announcement, the executive Directors of the Company are Mr. Yu Long 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*