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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)**

## **Announcement**

Reference is made to the announcement of Yunnan Water Investment Co., Limited\* (the “**Company**”) dated 29 September 2020 in relation to the Disposal (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the meanings ascribed to them in the Announcement.

Other than the information disclosed in the Announcement, the Company hereby provides additional information regarding to the Disposal to the Shareholders and the public.

The Company hereby states that the ultimate beneficial owner of Dingrong Environmental Protection is Mr. Cai Yuan, a natural person. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, Mr. Cai Yuan is a third party independent of the Company and its connected persons (as defined in the Listing Rules) as at the date of this announcement.

**Other than disclosed above, all other information stated in the Announcement remain unchanged.**

On behalf of the Board  
**Yunnan Water Investment Co., Limited\***  
**Li Jialong**  
*Chairman*

Kunming, the PRC  
5 October 2020

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

\* For identification purposes only