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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular of Yunnan Water Investment Co., Limited* (雲南水務投資股份有限公司) (the “**Company**”) for the extraordinary general meeting (the “**EGM**”) dated 21 October 2021 (the “**Circular**”) and the notice of EGM dated 21 October 2021 (the “**Notice**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

The Company hereby clarifies that, holders of H Shares who intend to attend and vote at the EGM shall deliver all transfer forms together with the relevant share certificates to the Company's H Share registrar in Hong Kong, Tricor Investor Services Limited, at or before 4:30 p.m. on Thursday, 4 November 2021, instead of at or before 4:30 p.m. on Tuesday, 9 November 2021 as disclosed on page 8 of the Circular and note (2) on page 2 of the Notice.

Save as disclosed above, all other information and content contained in the Circular and the Notice remain unchanged and shall continue to be valid for all purposes. This clarification announcement is supplemental to the Circular and the Notice and should be read in conjunction with them.

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

Kunming, the PRC
21 October 2021

As at the date of this announcement, the executive directors of the Company are Mr. Yu Long (Acting Chairman) and Ms. Ling Hui, 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