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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the notice and the circular (the “**Circular**”) of Yunnan Water Investment Co., Limited\* (the “**Company**”) dated 9 June 2022 in relation to the annual general meeting (the “**AGM**”) held on 30 June 2022. Unless otherwise specified herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The AGM was held at 10:00 a.m. on Thursday, 30 June 2022 at Conference Room, 5th Floor, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the PRC. The AGM was legally and validly convened in accordance with the requirements of the Company Law of the PRC and the Articles of Association. Mr. Yu Long, the acting chairman of the Company, acted as the chairman of the AGM.

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote on the resolutions considered at the AGM was 1,193,213,457 Shares, including 829,499,557 Domestic Shares and 363,713,900 H Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The Shareholders and proxies attending the AGM held an aggregate of 800,252,412 Shares, representing approximately 67.0670% of the total number of Shares in issue with voting rights as at the date of the AGM. All the resolutions considered at the AGM were voted by way of poll. The Company has appointed ShineWing Certified Public Accountants LLP (recognized by the Stock Exchange as eligible for acting as the auditor of companies incorporated in the PRC and listed in Hong Kong) as the scrutineer at the AGM in respect of voting by poll.

The resolutions proposed at the AGM were considered and passed by way of registered ballot and the poll results are as follows:

<b>Ordinary Resolutions</b> <sup>(Note)</sup>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To consider and approve the report of the Board for the year ended 31 December 2021.	800,252,412 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2021.	800,252,412 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the auditors' report and the audited financial statements of the Company for the year ended 31 December 2021.	800,252,412 (100%)	0 (0%)	0 (0%)
<b>Special Resolution</b> <sup>(Note)</sup>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
4.	To consider and approve the resolution for the provision of guarantees by the Group.	799,747,289 (approximately 99.9369%)	505,123 (approximately 0.0631%)	0 0%

*Note:* Please refer to the Circular for details of the above resolutions.

As more than half of the votes from the Shareholders and proxies attending and having the rights to vote at the AGM were cast in favour of the abovementioned resolutions numbered 1 to 3, these resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes from the Shareholders and proxies attending and having the rights to vote at the AGM were cast in favour of the abovementioned special resolution numbered 4, this resolution was duly passed as a special resolution.

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

Kunming, the PRC  
30 June 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. Zhong Wei and Mr. Zhou Beihai.*

\* For identification purposes only