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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)

PROFIT WARNING

This announcement is made by Yunnan Water Investment Co., Limited* (the “**Company**”) 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 (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby informs the shareholders and potential investors of the Company that based on the preliminary review of the unaudited management accounts of the Company and its subsidiaries (collectively the “**Group**”), it is expected that the unaudited management accounts of the Group for the six months ended 30 June 2022 will record a loss attributable to the ordinary shareholders of the Company in the range from approximately RMB450 million to RMB500 million, as compared to a loss attributable to the ordinary shareholders of the Company of approximately RMB311.6 million for the same period in 2021.

The Board believes that the change in results for the six months ended 30 June 2022 is primarily attributable to the decrease in the consolidated gross profit margin of the Group’s solid waste and other business segments and the decrease in the revenue from construction services due to the resurgence of pandemic in China in the first half of 2022.

The information contained in this announcement is only based on the preliminary assessment made by the management of the Company with reference to the unaudited management accounts of the Group for the six months ended 30 June 2022 and the information currently available, and the information have not been audited or reviewed by the auditor or the audit committee of the Company. In accordance with the requirements of the Listing Rules, the Group’s interim results for the six months ended 30 June 2022 are expected to be published on or before 31 August 2022.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Kunming, the PRC
22 August 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. Zhou Beihai and Mr. Zhong Wei.

* *For identification purposes only*