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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)**

## **CHANGE OF TERM OF PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER**

This announcement is made by Yunnan Water Investment Co., Limited\* (the “**Company**”) pursuant to Rule 13.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the pledge of shares by controlling shareholder of the Company dated 16 August 2022 (the “**Announcement**”) in relation to the pledge of 65,000,000 ordinary shares of the Company’s issued shares by YGEP Group, the controlling shareholder of the Company, to the Lender (the “**Pledge**”), as one of the guarantee measures for a loan facility totalling RMB500,000,000 with a term not exceeding one year (the “**Loan**”) provided by the Lender to Yunshui Construction, a controlling subsidiary of the Company. Unless stated otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 13 September 2022, the Company was informed that the term of the Loan has been changed from not exceeding one year to not exceeding three years, and the term of the Pledge has been correspondingly changed from not exceeding one year to not exceeding three years. Except for the term changes, any other details on the Loan and the Pledge are consistent with the Announcement.

The Company will continue to make disclosures in its subsequent interim and annual reports for so long as the above obligations relating to the controlling shareholder continue to exist pursuant to the requirements of Rule 13.21 of the Listing Rules.

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

Kunming, the PRC  
13 September 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