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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)

(I) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING; AND (II) ELECTION OF CHAIRMAN AND VICE CHAIRMAN AND APPOINTMENT OF GENERAL MANAGER

Reference is made to the notice and the circular (the “**Circular**”) of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 13 December 2023 in relation to the extraordinary general meeting (the “**EGM**”) held on 29 December 2023. Unless otherwise specified herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

(I) POLL RESULTS OF THE EGM

The EGM was held at 10:00 a.m. on Friday, 29 December 2023 at Conference Room, 5th Floor, Yunnan Water, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the PRC. The EGM was legally and validly convened in accordance with the requirements of the Company Law of the PRC and the Articles of Association. The executive Directors, namely Mr. Liu Jianjun, Mr. Liu Hui and Mr. Zhou Zhimi, the non-executive Directors, namely, Mr. Mei Wei, Mr. Dai Richeng and Mr. Chen Yong, and the independent non-executive Directors, namely Mr. Liu Shuen Kong, Mr. Zhou Beihai and Mr. Zhong Wei, attended the EGM in person or electronically. Mr. Mei Wei, the Chairman of the Company, acted as the chairman of the EGM and presided over the EGM.

As at the date of the EGM, the total number of issued Shares of the Company entitling the Shareholders to attend and vote on the resolutions considered at the EGM was 1,193,213,457 Shares, comprising 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 EGM.

The Shareholders and proxies attending the EGM held an aggregate of 774,022,331 Shares, representing approximately 64.8687% of the total number of issued Shares with voting rights as at the date of the EGM. All the resolutions considered at the EGM were voted by way of poll. The Company has appointed Da Hua Certified Public Accountants LLP (Special General Partnership) (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 EGM in respect of voting by poll.

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

Ordinary Resolutions ^(Note)		Number of Votes (%)		
		For	Against	Abstain
1	To consider and approve the proposed re-election of Mr. Liu Jianjun to be an executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	774,022,331 (100%)	0 (0%)	0 (0%)
2	To consider and approve the proposed re-election of Mr. Liu Hui to be an executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	774,022,331 (100%)	0 (0%)	0 (0%)
3	To consider and approve the proposed re-election of Mr. Zhou Zhimi to be an executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	774,022,331 (100%)	0 (0%)	0 (0%)
4	To consider and approve the proposed re-election of Mr. Mei Wei to be a non-executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	774,022,331 (100%)	0 (0%)	0 (0%)
5	To consider and approve the proposed re-election of Mr. Dai Richeng to be a non-executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	774,022,331 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions ^(Note)		Number of Votes (%)		
		For	Against	Abstain
6	To consider and approve the proposed re-election of Mr. Chen Yong to be a non-executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	774,022,331 (100%)	0 (0%)	0 (0%)
7	To consider and approve the proposed re-election of Mr. Liu Shuen Kong to be an independent non-executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	774,022,331 (100%)	0 (0%)	0 (0%)
8	To consider and approve the proposed re-election of Mr. Zhou Beihai to be an independent non-executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	774,022,331 (100%)	0 (0%)	0 (0%)
9	To consider and approve the proposed re-election of Mr. Zhong Wei to be an independent non-executive Director, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	774,022,331 (100%)	0 (0%)	0 (0%)
10	To consider and approve the proposed re-election of Mr. Long Limin to be a shareholder representative Supervisor, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	774,022,331 (100%)	0 (0%)	0 (0%)
11	To consider and approve the proposed re-election of Mr. Zhu Zhen to be a shareholder representative Supervisor, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	774,022,331 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions ^(Note)		Number of Votes (%)		
		For	Against	Abstain
12	To consider and approve the proposed re-election of Mr. Tan Hairui to be an independent Supervisor, and to authorize the Board to determine his remuneration and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	774,022,331 (100%)	0 (0%)	0 (0%)
13	To consider and approve the proposed re-election of Ms. Zhang Ling to be an independent Supervisor, and to authorize the Board to determine her remuneration and to execute a service contract with her on and subject to such terms and conditions as the Board shall think fit.	774,022,331 (100%)	0 (0%)	0 (0%)
Special Resolutions ^(Note)		Number of Votes (%)		
		For	Against	Abstain
14	To consider and approve the proposed amendments to the Articles of Association.	774,022,331 (100%)	0 (0%)	0 (0%)
15	To consider and approve the resolution related to the provision of guarantees by the Group.	774,022,331 (100%)	0 (0%)	0 (0%)

Note: For the full text of the above resolutions, please refer to the Circular.

As more than half of the votes from the Shareholders and proxies attending and having the rights to vote at the EGM were cast in favour of the above-mentioned ordinary resolutions numbered 1 to 13, these resolutions were duly passed.

As more than two-thirds of the votes from the Shareholders and proxies attending and having the rights to vote at the EGM were cast in favour of the above-mentioned special resolutions numbered 14 to 15, these resolutions were duly passed.

(II) ELECTION OF CHAIRMAN AND VICE CHAIRMAN AND REAPPOINTMENT OF GENERAL MANAGER

The Directors of the fourth session of the Board of the Company have unanimously elected Mr. Mei Wei as the Chairman and Mr. Liu Jianjun as the Vice Chairman, and re-appointed Mr. Liu Jianjun as the General Manager with effect from the date of the EGM in accordance with the relevant requirements of the Articles of Association.

By order of the Board
Yunnan Water Investment Co., Limited*
Mei Wei
Chairman

Kunming, the PRC
29 December 2023

As at the date of this announcement, the executive Directors are Mr. Liu Jianjun (Vice-Chairman), Mr. Liu Hui and Mr. Zhou Zhimi, the non-executive Directors are Mr. Mei Wei (Chairman), Mr. Dai Richeng and Mr. Chen Yong, and the independent non-executive Directors are Mr. Liu Shuen Kong, Mr. Zhong Wei and Mr. Zhou Beihai.

* *For identification purposes only*