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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) RESIGNATION OF EXECUTIVE DIRECTOR,
GENERAL MANAGER AND AUTHORISED REPRESENTATIVE;
(II) APPOINTMENT OF GENERAL MANAGER; AND
(III) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

This announcement is made by the Company pursuant to the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance and Rule 13.09 of the Listing Rules.

**(I) RESIGNATION OF EXECUTIVE DIRECTOR, GENERAL MANAGER AND
AUTHORISED REPRESENTATIVE**

The Board hereby announces that Mr. Liu Jianjun (“**Mr. Liu**”) submitted a resignation letter to the Board due to work adjustment reasons, to (1) resign as an executive Director, vice-chairman of the Board, member of the compliance committee of the Company and the Authorised Representative with effect from the date of the EGM; and (2) resign as the general manager of the Company with effect from 27 March 2024.

Mr. Liu confirmed that he has no disagreement with the Board, and there were no other matters relating to his resignation that needed to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contributions to the Company.

(II) APPOINTMENT OF GENERAL MANAGER

The Board is pleased to announce that Mr. Zheng Guangfeng (“**Mr. Zheng**”) has been appointed as the general manager of the Company with effect from 27 March 2024.

(III) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The Board proposes to nominate Mr. Zheng to be an executive Director candidate of the fourth session of the Board with effect from the approval of his appointment as an executive Director by the Shareholders at the EGM. The biographical details of Mr. Zheng are set out below:

Mr. Zheng Guangfeng (“**Mr. Zheng**”), aged 52, is a member of the Chinese Communist Party. He obtained a bachelor degree of engineering in electronic precision machinery from Nanjing University of Science and Technology in June 1995. Mr. Zheng currently serves as the interim member of the Commission for Discipline Inspection, assistant to the president and supervisor of Beijing OriginWater. He served as the human resources and administration manager of Shougang NEC Electronics Co., Ltd.* (首鋼日電電子有限公司) from July 1995 to August 2002; the human resources and administration manager of Tongfang Microelectronics Co., Ltd.* (同方微電子有限公司) from August 2002 to August 2005; the director of human resources of Tsinghua Tongfang Artificial Environment Co., Ltd.* (同方人工環境有限公司) from August 2005 to July 2010; the human resources and administration director of the Beijing OriginWater, member of the Party Committee, chairman of the trade union, assistant to the president, interim member of the Commission for Discipline Inspection, chairman and supervisor of the Board of Supervisors from July 2010 to date.

Save as disclosed above, Mr. Zheng confirms that (i) he has not held any position in the Group or any other directorship in any other publicly listed companies in the past three years; (ii) he does not have any other major appointment and professional qualifications; (iii) he has no relationship with any directors, supervisors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules) of the Company; and (iv) he does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The term of office of Mr. Zheng shall commence upon the approval of his appointment by the Shareholders at the EGM and shall expire at the end of the fourth session of the Board. Subject to the approval of his appointment at the EGM, the Company will enter into a service contract with him. The remuneration of Mr. Zheng will be determined by the Board and the remuneration committee of the Company with reference to his responsibilities, the Company’s remuneration policies and the prevailing market conditions. Mr. Zheng will be subject to retirement and re-election in accordance with the Articles of Association upon expiry of his term of office.

Save as disclosed above, there are no other matters relating to the proposed appointment of Mr. Zheng which need to be brought to the attention of the Shareholders and the Stock Exchange and there are no other matters which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

(IV) EGM

The Company will hold an EGM as soon as possible to seek the approval of the Shareholders for, among others, the ordinary resolution for the proposed appointment of Mr. Zheng as an executive Director. The voting at the EGM will be conducted by way of poll. A circular containing, among others, the proposed appointment of Mr. Zheng as an executive Director, together with the notice convening the EGM, will be despatched to the Shareholders in due course in accordance with relevant requirements under the Listing Rules and the Articles of Association.

(V) DEFINITIONS

Unless the context otherwise requires, the following expressions shall have the following meanings in this announcement:

“Articles of Association”	the articles of association of the Company;
“Authorised Representative”	the authorised representative of the Company;
“Beijing OriginWater”	Beijing OriginWater Technology Co., Ltd.* (北京碧水源科技股份有限公司), the substantial shareholder of the Company holding 24.02% of the total issued share capital (domestic shares and H shares inclusive) of the Company, a company established in the PRC on 17 July 2001 with limited liability, the shares of which are listed on the Shenzhen Stock Exchange (stock code: 300070);
“Board”	the board of Directors;
“Company”	Yunnan Water Investment Co., Limited* (雲南水務投資股份有限公司), a joint stock limited liability company incorporated in the PRC, the H Shares of which are listed on the Main Board of the Stock Exchange;
“Director(s)”	the director(s) of the Company;
“Domestic Share(s)”	the issued ordinary shares at the nominal value of RMB1.00 per share in the share capital of the Company which are subscribed for and credited as paid up in RMB;
“EGM”	the extraordinary general meeting of the Company to be held to approve, among others, the ordinary resolution for the proposed appointment of an executive Director;
“Group”	the Company and its subsidiaries;

“Hong Kong”	Hong Kong Special Administrative Region of the PRC;
“H Share(s)”	the overseas listed foreign-invested ordinary shares of the Company with a nominal value of RMB1.00 per share in the share capital of the Company, which are listed on the Main Board of the Stock Exchange (stock code: 6839) and subscribed for and traded in Hong Kong dollars;
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange;
“PRC”	the People’s Republic of China, for the purpose of this announcement only, excluding Hong Kong, Macau Special Administrative Region of the PRC and Taiwan;
“RMB”	Renminbi, the lawful currency of the PRC;
“Share(s)”	the Domestic Share(s) and/or the H Share(s);
“Shareholder(s)”	the shareholder(s) of the Company;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited; and
“%”	per cent.

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

Kunming, the PRC
27 March 2024

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. Zhou Beihai and Mr. Zhong Wei.

* *For identification purposes only*