

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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) CHANGE OF DIRECTORSHIP AND AUTHORISED  
REPRESENTATIVE; AND  
(II) APPOINTMENT OF CHIEF FINANCIAL OFFICER**

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.

Reference is made to the announcement of the Company dated 27 March 2024 in relation to, among others, the resignation of Mr. Liu Jianjun (“**Mr. Liu**”) as an executive Director, vice-chairman of the Board, member of the compliance committee of the Company and the Authorised Representative and the proposed appointment of Mr. Zheng Guangfeng (“**Mr. Zheng**”) as an executive Director.

**(I) CHANGE OF DIRECTORSHIP AND AUTHORISED REPRESENTATIVE**

According to the relevant requirements of Article 113 of the Articles of Association, any person appointed by the Board to fill up a casual vacancy in the Board or as an addition to the Board shall hold office only until the next annual general meeting of the Company and shall then be eligible for re-election.

The Board would like to announce that with effect from 5 June 2024, Mr. Liu resigned as an executive Director, vice-chairman of the Board, member of the compliance committee of the Company and the Authorised Representative, and Mr. Zheng was appointed as an executive Director, vice-chairman of the Board, member of the compliance committee of

the Company and the Authorised Representative pursuant to Article 113 of the Articles of Association. The biographical details of Mr. Zheng are set out below:

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 and assistant to the president of Beijing OriginWater Technology Co., Ltd.\* (北京碧水源科技股份有限公司) (“**Beijing OriginWater**”), a joint stock limited liability company established in the PRC, the shares of which are listed on the Shenzhen Stock Exchange (stock code: 300070), and a substantial shareholder of the Company. 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, member of the Party Committee, chairman of the trade union, assistant to the president and interim member of the Commission for Discipline Inspection of Beijing OriginWater Technology Co., Ltd. from July 2010 to date.

Save as disclosed above, Mr. Zheng confirms that he has not held any directorship in any listed companies in the past three years nor has any other major appointment and professional qualifications, and he has no relationship with any directors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules) of the Company.

The term of office of Mr. Zheng shall commence upon the approval of his appointment by the Board on 5 June 2024 and Mr. Zheng shall hold office until the date of the next annual general meeting to be held on 28 June 2024 and shall then be eligible for re-election according to the Articles of Association. 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.

## (II) APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Qian Hongsheng (“**Mr. Qian**”) has been appointed as the chief financial officer of the Company with effect from 5 June 2024, and he shall hold office until the date of expiration of the term of office of the fourth session of the Board. The biographical details of Mr. Qian are set out below:

Mr. Qian, aged 53, graduated from Yunnan University of Finance and Economics with a major in accounting in January 2016 and was named a senior accountant in July 2017. From October 2009 to May 2012, Mr. Qian served as the auditor of the Yunnan branch of China Audit Asia Pacific Certified Public Accountants LLP (中審亞太會計師事務所有限公司). From May 2012 to August 2021, Mr. Qian successively served as the budget supervisor of the financial management center, deputy manager of the financial management center, and manager of the financial management center of Yunnan Metropolitan Real Estate Development Company Limited\* (雲南城投置業股份有限公司). From July 2021 to date, Mr. Qian has served as the chief financial officer of Jinghong City Investment Development Co., Ltd\* (景洪市城市投資開發有限公司).

The Board would like to take this opportunity to congratulate Mr. Qian on his new appointment.

## (III) 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;
“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;
“Group”	the Company and its subsidiaries;

“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 Special Administrative Region of the PRC, 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  
5 June 2024

*As at the date of this announcement, the executive Directors are Mr. Zheng Guangfeng (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*