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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting of Yunnan Water Investment Co., Limited (the “**Company**”) dated 7 June 2024 (the “**Original AGM Notice**”) which sets out the resolutions to be considered by shareholders at the annual general meeting to be held at 10:00 a.m. on Friday, 28 June 2024 at Conference Room 5th Floor, Yunnan Water, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the PRC (the “**AGM**”).

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM, which will be held as originally scheduled, will consider and, if thought fit, pass the following ordinary resolution in addition to the resolutions set out in the Original AGM Notice:

ORDINARY RESOLUTION

3. To consider and approve the auditors’ report and the audited financial statements of the Company for the year ended 31 December 2023.

The ordinary resolutions numbered 3, 4 and 5 set out in the Original AGM Notice shall be re-numbered and referred to as ordinary resolutions numbered 4, 5 and 6, and the special resolution numbered 6 set out in the Original AGM Notice shall be re-numbered and referred to as special resolution numbered 7.

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

Kunming, PRC, 13 June 2024

Notes:

- (1) A revised form of proxy is enclosed with this notice. Whether or not you are able to attend the AGM, you are requested to complete the accompanying revised form of proxy in accordance with the instructions printed thereon and return the same to the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as practicable and in any event not less than 24 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the revised form of proxy will not preclude the shareholders of the Company from attending and voting in person at the AGM or any adjournment thereof.
- (2) Please refer to the Original AGM Notice for details in respect of the eligibility for attending the AGM, proxy, registration procedures, closure of register of members and other relevant matters.
- (3) Please refer to the notice of attendance of the AGM of the Company in respect of the timing and address for attending the AGM and other relevant matters.

As at the date of this announcement, the executive Directors of the Company are Mr. Zheng Guangfeng (Vice-Chairman), Mr. Liu Hui and Mr. Zhou Zhimi, the non-executive Directors of the Company are Mr. Mei Wei (Chairman), Mr. Dai Richeng and Mr. Chen Yong; 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*