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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)**

**DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION  
IN RELATION TO DISPOSAL OF THE DISPOSAL EQUITIES**

References are made to the announcement of Yunnan Water Investment Co., Limited\* (the “**Company**”) dated 24 June 2024 in respect of the disposal of 75% equity interest in Wuxi Zhongfa Water Investment Co., Ltd.\* (無錫中發水務投資有限公司); 100% equity interest in Wuxi Yunshui Water Investment Co., Ltd.\* (無錫雲水水務投資有限公司); and 100% equity interest in Wuxi Ehu Yunshui Water Investment Co., Ltd.\* (無錫鵝湖雲水水務投資有限公司) (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular of the Company (the “**Circular**”) containing, among other things, further information in relation to the Disposals is required to be despatched to the Shareholders within 15 business days after the publication of the Announcement, which is on or before 16 July 2024. As additional time is required to prepare and finalise information to be included in the Circular, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules, on the basis that the Circular would be despatched on or before 31 July 2024.

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

Kunming, the PRC

16 July 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*