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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 INTEREST IN GONGYI WATER**

References are made to the announcement of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 12 July 2024 in respect of the disposal of 89.995% equity interest in Gongyi Water Resources Co., Ltd.* (鞏義市水務有限公司) (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 Disposal is required to be despatched to the Shareholders within 15 business days after the publication of the Announcement, which is on or before 2 August 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 August 2024.

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

Kunming, the PRC

2 August 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*