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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)

PROFIT WARNING

This announcement is made by Yunnan Water Investment Co., Limited* (the "Company") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "Board") of directors (the "Director(s)") of the Company hereby informs the shareholders and potential investors of the Company that based on the preliminary review of the unaudited management accounts of the Company and its subsidiaries (collectively the "Group"), the Group expects to record a loss attributable to the ordinary shareholders of the Company in the range from approximately RMB700 million to RMB900 million for the six months ended 30 June 2024, as compared to a loss attributable to the ordinary shareholders of the Company of approximately RMB192.3 million for the same period in 2023.

The Board believes that the change in results for the six months ended 30 June 2024 is primarily attributable to the decrease in operating revenue and increase in provision for expected credit allowance of financial assets and impairment allowance of goodwill.

The information contained in this announcement is only based on the preliminary assessment made by the management of the Company with reference to the unaudited management accounts of the Group for the six months ended 30 June 2024 and the information currently available, and these information have not been audited or reviewed by the auditor or the audit committee of the Company. In accordance with the requirements of the Listing Rules, the Group's interim results for the six months ended 30 June 2024 is expected to be published on or before 30 August 2024.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board

Yunnan Water Investment Co., Limited*

Mei Wei

Chairman

Kunming, the PRC 12 August 2024

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