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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)

DISCLOSEABLE TRANSACTION SUPPLEMENTARY AGREEMENT TO THE FINANCE LEASE AGREEMENT

Reference is made to the announcement of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 29 October 2021 in relation to the Finance Lease Agreement (the “**Original Finance Lease Agreement**”) entered into among Wuxi Zhongfa Water, Hyflux NewSpring (Guanyun), Hyflux NewSpring (Tiantai), Hyflux NewSpring (Changshu) and Shanghai Guojin Leasing (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board hereby announces that, on 29 April 2022 (after trading hours), Wuxi Zhongfa Water, Hyflux NewSpring (Guanyun), Hyflux NewSpring (Tiantai), Hyflux NewSpring (Changshu) and Shanghai Guojin Leasing entered into a supplementary agreement to the Finance Lease Agreement. The principal terms of the supplementary agreement to the Finance Lease Agreement are summarized as follows:

Date: 29 April 2022 (after trading hours)

Parties: (i) Wuxi Zhongfa Water, Hyflux NewSpring (Guanyun), Hyflux NewSpring (Tiantai), Hyflux NewSpring (Changshu) (as the Lessees); and

(ii) Shanghai Guojin Leasing (as the Lessor)

Lease Term

It is confirmed by all parties to the supplementary agreement to the Finance Lease Agreement that the Lease Term of the Leased Assets shall be changed from “six months from the Lease Inception Date” under the Original Finance Lease Agreement to “ten months from the Lease Inception Date”.

Lease handling fee

Pursuant to the supplementary agreement to the Finance Lease Agreement, the finance lease handling fee shall be changed from “RMB6,000,000” under the Original Finance Lease Agreement to “RMB14,030,000”, which shall be paid by the Lessees to the Lessor in three instalments.

Save as the above supplementary clauses as stipulated in the supplementary agreement to the Finance Lease Agreement, all other terms and conditions of the Finance Lease Agreement remain unchanged and in full force and effect in all respects.

By Order of the Board
Yunnan Water Investment Co., Limited*
Yu Long
Acting Chairman

Kunming, the PRC
29 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. Yu Long (Acting Chairman) and Mr. Zhou Zhimi, the non-executive directors of the Company are Mr. Dai Richeng, Mr. Chen Yong and Mr. Liu Hui, 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*