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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)

**(I) POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
(II) APPOINTMENT OF DIRECTOR
(III) ELECTION OF CHAIRMAN
AND
(IV) CHANGES IN THE COMPOSITION
OF THE BOARD COMMITTEES**

Reference is made to the notice and the circular (the “**Circular**”) of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 5 January 2023 in relation to the extraordinary general meeting (the “**EGM**”) held on 30 January 2023. Unless otherwise specified herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

(I) POLL RESULTS OF THE EGM

The EGM was held at 10:00 a.m. on Monday, 30 January 2023 at Conference Room 5th Floor, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the PRC. The EGM was legally and validly convened in accordance with the requirements of the Company Law of the PRC and the Articles of Association. The executive Directors, namely Mr. Yu Long and Mr. Zhou Zhimi, the non-executive Directors, namely Mr. Dai Richeng, Mr. Chen Yong and Mr. Liu Hui, and the independent non-executive Directors, namely Mr. Liu Shuen Kong, Mr. Zhou Beihai and Mr. Zhong Wei, attended the EGM in person or electronically. Mr. Yu Long, the acting chairman of the Company, presided over the EGM.

As at the date of the EGM, the total number of issued Shares of the Company entitling the Shareholders to attend and vote on the resolutions considered at the EGM was 1,193,213,457 Shares, comprising 829,499,557 Domestic Shares and 363,713,900 H Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the EGM.

The Shareholders and proxies attending the EGM held an aggregate of 792,292,331 Shares, representing approximately 66.3999% of the total number of issued Shares with voting rights as at the date of the EGM. All the resolutions considered at the EGM were voted by way of poll. The Company has appointed Da Hua Certified Public Accountants LLP (大華會計師事務所(特殊普通合伙)) (recognized by the Stock Exchange as eligible for acting as the auditor of companies incorporated in the PRC and listed in Hong Kong) as the scrutineer at the EGM in respect of voting by poll.

The resolutions proposed at the EGM were considered and passed by way of registered ballot and the poll results are as follows:

Ordinary Resolutions ^(Note)	For	Against	Abstain
1. To consider and approve the proposed appointment of Mr. Mei Wei as a non-executive Director of the third session of the Board, to authorize the Board to determine his remuneration, and to enter into a service contract with him on and subject to such terms and conditions as the Board shall think fit.	786,792,331 (99.3058%)	5,500,000 (0.6942%)	0 (0%)
2. To consider and approve the resolution in relation to the proposed change of auditors.	786,792,331 (99.3058%)	5,500,000 (0.6942%)	0 (0%)

Note: Please refer to the Circular for details of the above resolutions.

As more than half of the votes from the Shareholders and proxies attending and having the rights to vote at the EGM were cast in favour of the abovementioned resolutions numbered 1 and 2, these resolutions were duly passed as ordinary resolutions.

(II) APPOINTMENT OF DIRECTOR

The Board hereby announces that Mr. Mei Wei (“**Mr. Mei**”) has been appointed as a non-executive Director of the third session of the Board.

The biography of Mr. Mei and other relevant information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. Mr. Mei has confirmed that there are no other matters that need to be brought to the attention of the Shareholders.

The Board will determine the remuneration of Mr. Mei in accordance with the authority approved at the EGM and in compliance with the regulations governing remuneration management of the Company. The Board will enter into a service contract with Mr. Mei on and subject to such terms and conditions as the Board shall think fit.

The term of office of Mr. Mei shall take effect from the date of the EGM until the expiry of the term of office of the third session of the Board of the Company.

(III) ELECTION OF CHAIRMAN

The Directors of the third session of the Board of the Company have unanimously elected Mr. Mei Wei as the Chairman with immediate effect in accordance with the relevant requirements of the Articles of Association.

(IV) CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

Upon conclusion of the EGM, Mr. Mei Wei has been appointed as a member and the chairman of the Nomination Committee. Due to the abovementioned changes in the composition of the Board, the composition of each of the Audit Committee, the Remuneration Committee, the Nomination Committee and the Compliance Committee of the Company is as follows:

Audit Committee

Mr. Liu Shuen Kong (*Chairman*)

Mr. Zhong Wei

Mr. Zhou Beihai

Remuneration Committee

Mr. Zhong Wei (*Chairman*)

Mr. Yu Long

Mr. Zhou Beihai

Nomination Committee

Mr. Mei Wei (*Chairman*)

Mr. Zhou Beihai

Mr. Zhong Wei

Compliance Committee

Mr. Zhong Wei (*Chairman*)

Mr. Yu Long

Mr. Liu Shuen Kong

Mr. Zhou Beihai

Mr. Huang Yi (*Supervisor*)

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

Kunming, the PRC
30 January 2023

As at the date of this announcement, the executive directors of the Company are Mr. Yu Long (Vice-Chairman) and Mr. Zhou Zhimi, the non-executive directors of the Company are Mr. Mei Wei (Chairman), 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. Zhong Wei and Mr. Zhou Beihai.

* For identification purposes only