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雲南水務

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) RE-ELECTION OF DIRECTORS;
(III) RE-ELECTION OF THE CHAIRMAN OF THE BOARD AND
THE CHAIRMAN OF THE NOMINATION COMMITTEE**

Reference is made to the notice and the circular (the “**Circular**”) of Yunnan Water Investment Co., Limited* (the “**Company**”) dated 11 February 2026 in relation to the extraordinary general meeting (the “**EGM**”) held on 6 March 2026. 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 Friday, 6 March 2026 at Conference Room, 5th Floor, 2089 Haiyuan Bei Road, Gaoxin District, Kunming, Yunnan Province, the PRC. The EGM was legally and validly held in accordance with the requirements of the Company Law of the PRC and the Articles of Association. Mr. Zhu Zhen (Acting Chairman), Mr. Zheng Guangfeng (Vice-Chairman) and Mr. Liu Hui, the executive Directors, Mr. Li Zhengzheng, Mr. Xia Lin and Ms. Duan Tao, the non-executive Directors, Mr. Liu Shuen Kong, Mr. Zhou Beihai and Mr. Zhong Wei, the independent non-executive Directors attended the EGM either in person or by electronic means. Mr. Zhu Zhen, the Acting Chairman, to chair the EGM.

As at the date of the EGM, the total number of issued Shares entitling the Shareholders to attend and vote on the resolutions considered at the EGM was 1,193,213,457 Shares, including 829,499,557 Domestic Shares and 363,713,900 H Shares.

Save as disclosed, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no other Shareholder had material interest in the resolutions proposed at the EGM and were required to abstain from voting at the EGM. Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; and (ii) no Shareholders were required to abstain from voting at the EGM or were restricted from voting for or against the resolutions at the EGM under the Listing Rules. No Shareholder has indicated in the Circular that it intends to vote against or to abstain from voting on the ordinary resolution at the EGM.

The Shareholders and proxies attending the EGM held an aggregate of 771,851,331 Shares, representing approximately 64.6868% of the total number of Shares in issue 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 Forvis Mazars CPA Limited LLP (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 Resolution <i>Note</i>		For	Against	Abstain
1	To consider and approve the re-election of Mr. Zhu Zhen as an executive Director, to authorise the Board to fix their remuneration, and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	771,851,331 (100%)	0	0
2	To consider and approve the re-election of Mr. Li Zhengzheng as a non-executive Director, to authorise the Board to fix their remuneration, and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	771,851,331 (100%)	0	0
3	To consider and approve the re-election of Ms. Duan Tao as a non-executive Director, to authorise the Board to fix their remuneration, and to execute a service contract with him on and subject to such terms and conditions as the Board shall think fit.	771,851,331 (100%)	0	0

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

(II) RE-ELECTION OF DIRECTORS

By way of ordinary resolution passed at the EGM, with effect from 6 March 2026, (i) Mr. Zhu Zhen was re-elected as an executive Director of the 4th Board of Directors; and (ii) Mr. Li Zhengzheng and Ms. Duan Tao were elected as non-executive Directors of the 4th Board of Directors.

For the biographical particulars and other information regarding the above Directors required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular. Their terms of office shall commence on the date of approval at this shareholders' meeting and shall continue until the expiry of the term of the 4th Board of Directors, after which they may be re-elected.

(III) RE-ELECTION OF THE CHAIRMAN OF THE BOARD AND THE CHAIRMAN OF THE NOMINATION COMMITTEE

The Board is pleased to announce that at a meeting of the Board of Directors held on 6 March 2026 (the “**Board Meeting**”), (i) Mr. Zhu Zhen was re-elected as the Chairman of the Board; and (ii) Mr. Zhu Zhen was re-elected as Chairman of the Nomination Committee. His term of office shall commence on the date of approval by the Board Meeting and shall continue until the expiry of the term of office of the 4th Board of Directors, subject to re-election upon expiry.

By order of the Board
Yunnan Water Investment Co., Limited*
Zhu Zhen
Chairman

Kunming, the PRC
6 March 2026

As at the date of this announcement, the executive Directors are Mr. Zhu Zhen (Chairman), Mr. Zheng Guangfeng (Vice-Chairman), and Mr. Liu Hui, the non-executive Directors are Mr. Li Zhengzheng, Mr. Xia Lin and Ms. Duan Tao, the independent non-executive Directors are Mr. Liu Shuen Kong, Mr. Zhou Beihai and Mr. Zhong Wei.

* *For identification purposes only*