



YCIH Green High-Performance Concrete Company Limited

雲南建投綠色高性能混凝土股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1847)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) will be held at 2:00 p.m. on Friday, January 29, 2021 at Conference Room No. 908, 9/F, YCIH Development Building, 188 Linxi Road, Information Industrial Base, Economic and Technological Development Zone, Kunming, Yunnan, the PRC to consider and, if fit, approve, with or without amendments, the following resolutions. Unless otherwise specified, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated January 8, 2021 (the “**Circular**”).

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

1. To consider and approve the following resolutions in relation to the election of non-employee Directors of the second session of the Board:
 - 1.1 To appoint Mr. Zhang Yingyue as an executive Director of the second session of the Board;
 - 1.2 To re-elect Mr. Rao Ye as an executive Director of the second session of the Board;
 - 1.3 To re-elect Mr. Lu Jianfeng as an executive Director of the second session of the Board;
 - 1.4 To appoint Mr. Jiang Qian as a non-executive Director of the second session of the Board;
 - 1.5 To re-elect Mr. He Jianqiang as a non-executive Director of the second session of the Board;
 - 1.6 To re-elect Mr. Wong Kai Yan Thomas as an independent non-executive Director of the second session of the Board;

- 1.7 To re-elect Mr. Yu Dingming as an independent non-executive Director of the second session of the Board; and
- 1.8 To re-elect Mr. Li Hongkun as an independent non-executive Director of the second session of the Board.
2. To consider and approve the following resolutions in relation to the election of non-employee representative Supervisors of the second session of the Supervisory Committee:
 - 2.1 To re-elect Mr. Wu Xinhe as a non-employee representative Supervisor of the second session of the Supervisory Committee;
 - 2.2 To appoint Mr. Yang Guanglei as a non-employee representative Supervisor of the second session of the Supervisory Committee; and
 - 2.3 To appoint Mr. Gu Feng as a non-employee representative Supervisor of the second session of the Supervisory Committee.

The aforesaid resolutions in relation to the election of non-employee Directors and non-employee representative Supervisors will be voted on item by item by cumulative voting.

Ms. Hu Zhurong, the executive Director (employee Director) of the first session of the Board, has been re-elected as the executive Director (employee Director) of the second session of the Board by the joint meeting of the employee representative delegations (group) leaders of the Company, and she will form the second session of the Board together with the non-employee Directors elected at the EGM. Mr. Guo Huan and Ms. Li Na, the employee representative Supervisors of the first session of the Supervisory Committee, have been re-elected as employee representative Supervisors of the second session of the Supervisory Committee by the joint meeting of the employee representative delegation (group) leaders of the Company, and they will form the second session of the Supervisory Committee together with the non-employee representative Supervisors elected at the EGM.

Details of the resolutions proposed at the EGM are contained in the Circular, which is available on the websites of the Stock Exchange (www.hkex.com.hk) and the Company (www.ynhnt.com).

By Order of the Board
YCIH Green High-Performance Concrete Company Limited
Ma Minchao
Chairman

Kunming, China, January 8, 2021

As at the date of this notice, the Board comprises Mr. Ma Minchao, Mr. Rao Ye, Mr. Lu Jianfeng and Ms. Hu Zhurong (employee Director) as executive Directors; Mr. Liu Guangcan and Mr. He Jianqiang as non-executive Directors; and Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun as independent non-executive Directors.

Notes:

- i. To determine the list of Shareholders entitled to attend the EGM, the register of members of the Company will be closed from Tuesday, January 26, 2021 to Friday, January 29, 2021 (both days inclusive), during which no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Friday, January 29, 2021 will be entitled to attend and vote at the EGM. To be entitled to attend and vote at the EGM, all transfer documents shall be delivered, no later than 4:30 p.m. on Monday, January 25, 2021 to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H Shares), or to the Board office of the Company, at 5/F and 9/F, YCIH Development Building, 188 Linxi Road, Information Industrial Base, Economic and Technological Development Zone, Kunming, Yunnan, the PRC (for holders of Domestic Shares).
- ii. Each Shareholder entitled to attend and vote at the EGM may, by completing the proxy form of the Company, appoint one or more proxies to attend and vote at the EGM on his/her/its behalf. A proxy need not be a Shareholder. With respect to any Shareholder who has appointed more than one proxy, such proxies may only exercise their voting rights in a poll.
- iii. The proxy form shall be signed by the appointer or his/her attorney duly authorized in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its director or attorney duly authorized.
- iv. In order to be valid, the proxy form must be deposited, for the holders of H Shares, at the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or for the holders of Domestic Shares, at the Board office of the Company at 5/F and 9/F, YCIH Development Building, 188 Linxi Road, Information Industrial Base, Economic and Technological Development Zone, Kunming, Yunnan, the PRC not less than 24 hours prior to the holding of the EGM or any adjournment thereof. If the proxy form is signed by another person under a power of attorney or other authorization documents given by the appointer, such power of attorney or other authorization documents shall be notarized. The notarized power of attorney or other authorization documents shall, together with the proxy form, be deposited at the specified place at the time set out in such proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings should they so wish.
- v. Shareholders shall produce their identity documents and supporting documents in respect of the Shares held when attending the EGM. If Shareholders appoint an authorized representative to attend the EGM, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorization instrument signed by the board of directors or other authorized persons of the Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy form signed by the Shareholders or their authorized representative(s) when attending the EGM.
- vi. The Company shall have the right to request the proxies attending the EGM on behalf of the Shareholders to produce their identity documents.
- vii. In the case of joint Shareholders, the vote cast by the senior Shareholder, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholders, and for this purpose seniority shall be determined by the order in which the names of the relevant joint Shareholders stand on the register of members of the Company.

Pursuant to the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands. Therefore, the resolutions set out in the notice of the EGM will be taken by poll. Cumulative voting will be adopted for the resolutions numbered 1 and 2. “Cumulative voting” means that, when the general meeting votes to elect non-employee representative Directors or Supervisors, each Share carries a number of voting rights equivalent to the number of Directors or Supervisors to be elected, and a Shareholder may consolidate his or her voting rights. Cumulative voting includes the regular voting method where Shareholders may cast their votes with partial or all voting rights.

The H Share Registrar, Computershare Hong Kong Investor Services Limited, is located at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. Tel: +852 2862 8555, Fax: +852 2865 0990.

The contact details of the Board office of the Company are as follows:

Address: 5/F and 9/F, YCIH Development Building, 188 Linxi Road, Information Industrial Base, Economic and Technological Development Zone, Kunming, Yunnan, the PRC

Tel: 0871-6318 7896

Fax: 0871-6331 3458