

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



雲建綠砼
— **GHPC** —

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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 25, 2021

AND

(2) PAYMENT OF FINAL DIVIDEND FOR 2020

YCIH Green High-Performance Concrete Company Limited (the “**Company**”) held the 2020 annual general meeting (the “**2020 AGM**”) at 9:30 a.m. on Tuesday, May 25, 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. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated April 23, 2021 (the “**Circular**”).

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING

The 2020 AGM was convened by the Board and presided over by Mr. Zhang Yingyue, the chairman of the Board. The convening, holding and voting of the 2020 AGM were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association. The voting results in relation to the resolutions proposed at the 2020 AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the 2020 annual work report of the Board.	386,429,000 100%	0 0%	0 0%
2.	To consider and approve the 2020 annual work report of the Supervisory Committee.	386,429,000 100%	0 0%	0 0%
3.	To consider and approve the 2020 annual report.	386,429,000 100%	0 0%	0 0%

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
4.	To consider and approve the 2020 independent auditor's report.	386,429,000 100%	0 0%	0 0%
5.	To consider and approve the 2020 final financial accounting plan.	386,429,000 100%	0 0%	0 0%
6.	To consider and approve the 2021 financial budget plan.	386,429,000 100%	0 0%	0 0%
7.	To consider and approve the 2020 profit distribution plan.	386,429,000 100%	0 0%	0 0%
8.	To consider and approve the re-appointment of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as the Company's international auditor and domestic auditor for the year 2021, respectively, until the conclusion of the 2021 annual general meeting of the Company, and to authorize the Board to determine their remuneration.	386,429,000 100%	0 0%	0 0%
9.	To consider and approve the report on remuneration of Directors and Supervisors for 2020 and 2021.	386,429,000 100%	0 0%	0 0%
SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
10.	To consider and approve the general mandate granted to the Board to issue debt financing instruments.	386,429,000 100%	0 0%	0 0%
11.	To consider and approve the general mandate granted to the Board to issue Shares.	386,429,000 100%	0 0%	0 0%

As more than half of the votes were cast in favor of the ordinary resolutions numbered 1–9 and more than two-thirds of the votes were cast in favor of the special resolutions numbered 10 and 11, all resolutions proposed at the 2020 AGM were duly passed by the Shareholders of the Company by way of poll. The H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the 2020 AGM.

As at the shareholding record date (May 25, 2021) for the 2020 AGM, the total number of issued Shares of the Company was 446,272,000, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the 2020 AGM. No Shareholder was required to abstain from voting on the resolutions proposed at the 2020 AGM. There was no such Share entitling its holder to attend the 2020 AGM and abstain from voting in favor of the resolutions as specified in Rule 13.40 of the Listing Rules. The total number of Shares carrying valid voting rights

held by Shareholders and proxies thereof who actually attended the 2020 AGM was 386,429,000, representing approximately 86.59% of the total number of issued Shares held by Shareholders who were entitled to attend and vote at the 2020 AGM.

(2) FURTHER INFORMATION ON PAYMENT OF FINAL DIVIDEND FOR 2020

The final dividend of RMB0.1231 (tax inclusive) per Share for the year ended December 31, 2020 (the “**Final Dividend for 2020**”) of the Company has been approved by Shareholders at the 2020 AGM. The Final Dividend for 2020 is expected to be paid on or before Tuesday, June 29, 2021 to Shareholders whose names appear on the Company’s register of members on Sunday, June 6, 2021.

To determine the list of Shareholders entitled to receive the Final Dividend for 2020, the register of members of the Company will be closed from Monday, May 31, 2021 to Sunday, June 6, 2021 (both days inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Sunday, June 6, 2021 shall be entitled to receive the Final Dividend for 2020. To be eligible to receive the Final Dividend for 2020, all transfer documents shall be delivered, no later than 4:30 p.m. on Friday, May 28, 2021, to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 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).

The Final Dividend for 2020 will be paid to holders of Domestic Shares in Renminbi and paid to holders of H Shares in Hong Kong Dollars. The exchange rate between RMB and HK\$ will be calculated based on the average closing rate of the relevant foreign currency published by the PBOC for the five working days before the 2020 AGM, that is, HK\$1.00 to RMB0.828842. According to the above exchange rate, the amount of Final Dividend for 2020 per H Share is HK\$0.1485 (tax inclusive).

For arrangements regarding dividend tax, please refer to the Circular published by the Company on the websites of the Stock Exchange and the Company.

By order of the Board
YCIH Green High-Performance Concrete Company Limited
Zhang Yingyue
Chairman

Kunming, China, May 25, 2021

As at the date of this announcement, the Board comprises Mr. Zhang Yingyue, Mr. Rao Ye, Mr. Lu Jianfeng and Ms. Hu Zhurong (employee Director) as executive Directors; Mr. Jiang Qian 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.