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**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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 11, 2021**

YCIH Green High-Performance Concrete Company Limited (the “**Company**”) held the extraordinary general meeting (the “**EGM**”) at 2:00 p.m. on Monday, October 11, 2021 at Conference Room No. 908, 9/F, YCIH Development Building, 188 Linxi Road, Information Industrial Base, Economic and Technological Development Zone, Kunming, Yunnan Province, 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 September 17, 2021 (the “**Circular**”).

The EGM was convened by the Board and presided over by Mr. Zhang Yingyue, the chairman of the Board. The convening, holding and voting of the EGM 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 resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1	<p>To consider and approve:</p> <p>(i) the entering into of the Highway Projects Batching Plants Leasing Framework Agreement between the Company and YCIH and the continuing connected transactions contemplated thereunder (including the proposed annual caps); and</p> <p>(ii) the Board and person(s) duly authorized by the Board, jointly or severally, doing, approving and implementing all such acts and things as he/she may in his/her discretion consider necessary or desirable in respect of this ordinary resolution.</p>	<p>91,075,300 (100%)</p>	<p>0 (0%)</p>	<p>0 (0%)</p>

As more than half of the votes were cast in favor of the ordinary resolution, it was 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 EGM.

As at the shareholding record date (October 11, 2021) for the EGM, 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 the EGM. The total number of Shares entitling the Shareholders to attend and vote at the EGM was 166,222,000. Yunnan Construction and Investment Holding Group Co., Ltd.\* (雲南省建設投資控股集團有限公司) and its wholly-owned subsidiary Yunnan Provincial Overseas Investment Co., Ltd.\* (雲南省海外投資有限公司) (which together held a total of 280,050,000 Domestic Shares, representing approximately 62.75% of the issued share capital of the Company) abstained from voting on the ordinary resolution at the EGM. Save as disclosed above, no other Shareholder was required to abstain from voting on the resolution proposed at the EGM. There was no such Share entitling its holder to attend the EGM and abstain from voting in favor of the resolution 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 EGM was 91,075,300, representing approximately 54.79% of the total number of issued Shares held by Shareholders who were entitled to attend and vote at the EGM.

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

Kunming, China, October 11, 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.*

*\* For identification purpose only*