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If you have sold or transferred all your shares in **YCIH Green High-Performance Concrete Company Limited**, you should at once hand this circular as well as relevant proxy form to the purchaser or transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**PROPOSED APPOINTMENTS OF EXECUTIVE DIRECTORS
OF THE SECOND SESSION OF THE BOARD
AND
NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

The Company intends to convene the EGM at 9:00 a.m. on Tuesday, December 21, 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. The notice of the EGM is set out on pages 9 to 11 of this circular.

Enclosed herewith is a proxy form for use at the EGM. Such proxy form is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (<http://www.ynhnt.com>).

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the enclosed proxy form in accordance with the instructions printed thereon. Holders of H Shares should return the proxy form to the H Share Registrar and holders of Domestic Shares should return the proxy form to the Board office of the Company. The proxy form should be served by hand, by post or by fax in any event not less than 24 hours before the time designated for holding the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

December 2, 2021

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“Board”	the board of directors of the Company
“China” or “PRC”	the People’s Republic of China, which for the purpose of this circular only, excludes Hong Kong, the Macau Special Administrative Region and Taiwan
“Company Law”	the Company Law of the People’s Republic of China (中華人民共和國公司法), as amended, supplemented or otherwise modified from time to time
“Company”	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 PRC with limited liability, whose H Shares are listed on the Main Board of the Stock Exchange (stock code: 1847)
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are subscribed for and paid up in Renminbi
“EGM”	the extraordinary general meeting to be convened by the Company at 9:00 a.m. on Tuesday, December 21, 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
“H Share(s)”	overseas listed foreign invested ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange and are subscribed for and traded in Hong Kong dollars
“H Share Registrar”	Computershare Hong Kong Investor Services Limited
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China

DEFINITIONS

“Latest Practicable Date”	November 26, 2021, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Main Board”	the stock market (excluding the option market) operated by the Stock Exchange which is independent from, and operated in parallel with, the GEM of the Stock Exchange
“RMB” or “Renminbi”	Renminbi yuan, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Share(s)”	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, comprising H Shares and Domestic Shares
“Shareholder(s)”	holder(s) of Shares
“Stock Exchange”	the Stock Exchange of Hong Kong Limited
“Supervisor(s)”	the supervisor(s) of the Company

LETTER FROM THE BOARD



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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)

Executive Directors:

Mr. Lu Jianfeng

Ms. Hu Zhurong (*employee Director*)

Non-executive Directors:

Mr. Jiang Qian

Mr. He Jianqiang

Independent non-executive Directors:

Mr. Wong Kai Yan Thomas

Mr. Yu Dingming

Mr. Li Hongkun

Registered office:

YCIH Zhaotong Development Building

Zhaotong Avenue

Zhaoyang District, Zhaotong

Yunnan Province, the PRC

Headquarters in the PRC:

5/F and 9/F, YCIH Development Building

188 Linxi Road

Information Industrial Base

Economic and Technological Development Zone,

Kunming

Yunnan Province, the PRC

Principal place of business in Hong Kong:

31/F, Tower Two, Times Square

1 Matheson Street, Causeway Bay

Hong Kong

To the Shareholders:

**PROPOSED APPOINTMENTS OF EXECUTIVE DIRECTORS
OF THE SECOND SESSION OF THE BOARD
AND
NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

I. INTRODUCTION

The purpose of this circular is to give you the notice of the EGM and to provide you with further information in relation to the following resolutions to be proposed at the EGM to enable you to make an informed decision on whether to vote for or against or abstain from voting on the resolutions to be proposed at the EGM.

LETTER FROM THE BOARD

II. MATTERS TO BE CONSIDERED AT THE EGM

Ordinary resolutions will be proposed at the EGM to approve: the proposed appointments of executive Directors of the second session of the Board.

In accordance with Article 106 of the Articles of Association, when the general meeting votes on the election of Directors, it may, pursuant to the Articles of Association or a resolution of the general meeting, do so by cumulative voting. “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. Therefore, the resolutions in relation to the proposed appointments of executive Directors of the second session of the Board set out in the notice of the EGM will be passed by way of cumulative voting.

Proposed Appointments of Executive Directors of the Second Session of the Board

Reference is made to the announcement of the Company dated November 26, 2021, regarding the resignations and proposed appointments of executive Directors.

In view of the fact that Mr. Zhang Yingyue (chairman) and Mr. Rao Ye (deputy chairman), the executive Directors of the second session of the Board, have submitted written resignations to the Board to resign as executive Directors and related positions of the Board due to work arrangements, they have confirmed that they have no disagreement with the Company and the Board, and there is no matter in relation to their resignations that need to be brought to the attention of the Shareholders or the Stock Exchange. The Company hereby expresses its sincere gratitude to Mr. Zhang Yingyue and Mr. Rao Ye for their contributions to the development of the Company during their terms of office. In accordance with the Company Law and the Articles of Association, the Board proposes to appoint Mr. Li Zhangjian and Mr. Zhang Long as executive Directors of the second session of the Board. Their terms of office shall commence from the date of approval at the EGM to the date of expiry of the term of the second session of the Board.

According to the Articles of Association, the proposed appointments of executive Directors are subject to approval by the Shareholders at the general meeting. Such proposals will be submitted to the EGM for consideration and approval by the Shareholders.

The biographical details of the candidates for executive Director (the “**Candidates for Executive Director**”) are as follows:

Mr. Li Zhangjian, aged 44, from January 2011 to April 2017, Mr. Li served as the deputy general manager and the chief engineer of the Company. Since November 2021, Mr. Li has joined the Company again and been serving as the deputy secretary of the Party Committee.

From April 2017 to November 2021, Mr. Li has successively served as the deputy chairman, general manager, secretary of the Party Branch, chairman and deputy secretary of the General Party Branch of YCIH Building Materials Technology Co., Ltd. (雲南建投建材科技有限責任公司) (“**Building Materials Technology Company**”). From May 2017 to November 2021, Mr. Li has served as the chairman of Yunnan Kebao Formwork Co., Ltd. (雲南科保模架有限責任公司).

LETTER FROM THE BOARD

Mr. Li has been working for Yunnan Construction Engineering Concrete Co., Ltd. (雲南建工混凝土有限公司) (“**YNJG Concrete**”, the predecessor of the Company) since July 2000, and has successively served as the director of the central laboratory, deputy manager of Quality Technology Department, manager of Quality Technology Department, deputy chief engineer, acting chief engineer, chief engineer, and chief engineer of some important project management departments of YNJG Concrete from March 2003 to July 2012. From July 2012 to January 2017, Mr. Li served as the deputy general manager and chief engineer of the Commercial Concrete Division of Yunnan Construction Engineering Group Co., Ltd. (雲南建工集團有限公司) (“**YNJG**”). From October 2013 to September 2016, Mr. Li served as the deputy chief engineer of YNJG.

Mr. Li graduated from Chongqing University with a major in inorganic non-metallic materials in July 2000, and was awarded the title of Senior Engineer by the Department of Human Resources and Social Security of Yunnan Province in February 2015.

Mr. Li has devoted himself to the field of construction materials for many years and has made considerable achievements. Since 2004, Mr. Li has presided over and concluded 14 scientific and technological projects from the Yunnan Provincial Science and Technology Department, Department of Industry and Information Technology of Yunnan Province and other government departments. Since 2003, he has participated in the compilation of 14 sets of national standards, industrial standards and Yunnan local standards. From 2011, he has obtained 6 invention patents and 22 utility model patents. From 2013 to 2019, he accumulatively won 3 second prizes and 3 third prizes of Yunnan Science and Technology Awards. In 2014, he was awarded the title of “Outstanding Engineer of National Construction Enterprise” (全國建築業企業優秀工程師) by China Construction Industry Association (中國建築業協會). In addition, Mr. Li was appointed as the chairman of the China Commercial Concrete Industry Enterprise Expert Committee (中國商品混凝土行業企業專家委員會) in October 2013 and was appointed as a member of the National Concrete Standardization Technology Committee (全國混凝土標準化技術委員會) by the State Standardization Administration (國家標準化管理委員會) in June 2015. Since February 2014, he was an expert member of the “Technical Steering Group for the Promotion and Application of High-Performance Concrete” (高性能混凝土推廣應用技術指導組) jointly appointed by the Standard Rating Department of the Ministry of Housing and Urban-Rural Development (住房和城鄉建設部標準定額司) and the Raw Material Industry Department of the Ministry of Industry and Information Technology (工業和信息化部原材料工業司). From April 2017 to before joining the Company again, Mr. Li focused on the research and promotion of aluminium alloy formworks and its accessory systems, aluminium alloy doors and windows of high-performance, which promoted the development of Building Materials Technology Company.

In 2014, Mr. Li was awarded the title of “Technological Innovation Talent in Yunnan Province” (雲南省技術創新人才) by the People’s Government of Yunnan Province and was awarded the title of “Yunling Industrial Technology Leader” (雲嶺產業技術領軍人才) jointly granted by the Yunnan Development and Reform Commission, the Organization Department of the Yunnan Provincial Committee of the CPC and other government departments.

LETTER FROM THE BOARD

Mr. Zhang Long, aged 36, has been serving as the deputy general manager of the Company since December 2017. Mr. Zhang Long joined the Company in January 2017 and has successively worked as the assistant to the general manager of the Company and manager of Yuanjiang-Manhao Highway (元蔓高速) project and Guangna Highway (廣那高速) project in Wenshan.

Prior to joining the Company, Mr. Zhang Long served successively as a senior staff member, person in charge and deputy manager of the new airport batching plant (新機場攪拌站) of YNJG Concrete from July 2008 to February 2012. From February 2012 to February 2017, he worked for YNJG and successively served as the deputy manager of the Konggang Area Project Department (空港區項目部) and manager of the Konggang Area Central Batching Plant (空港區中心攪拌站) of Commercial Concrete Division, deputy manager and batching plant manager of Pu'er Branch, security director of the branch company (分公司安全總監), manager of the East Batching Plant (東攪拌站), manager of the Jinning Branch (晉寧分公司經理), manager of Honghe Autonomous Prefecture Highway and Rail Transportation Department (紅河州高速及軌道交通項目部), and assistant general manager.

Mr. Zhang Long obtained a bachelor of engineering degree in mechanical engineering and automation from Kunming University of Science and Technology in July 2008. Mr. Zhang Long was awarded the title of Senior Engineer by the Department of Human Resources and Social Security of Yunnan Province in February 2021.

Since 2008, Mr. Zhang Long has been engaged in the production, sales and management of ready-mixed commercial concrete for a long time, and has accumulated rich experience especially in airports, highways, rail transit and other special projects, and has participated in the relevant industry associations. In 2012, Mr. Zhang Long has been awarded as an advanced worker of the Bulk Cement and Commercial Concrete Association (散裝水泥商品混凝土協會).

The Candidates for Executive Director have confirmed that, as at the Latest Practicable Date, save as disclosed above, (i) they do not have any relationship with any Director, senior management, substantial Shareholder or controlling Shareholder of the Company; (ii) they do not hold any position in the Company or any of its subsidiaries; (iii) they have not held any directorship in any listed companies whose securities are listed on any securities market in Hong Kong or overseas during the past three years; and (iv) they do not have any interest in the Shares as defined in Part XV of the SFO.

The Candidates for Executive Director have confirmed that, as at the Latest Practicable Date, save as disclosed above, there are no other matters related to their proposed appointments that need to be brought to the attention of the Shareholders or the Stock Exchange or need to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Company will enter into a service contract with each of the Candidates for Executive Director after their appointments are approved at the EGM. The remunerations of Mr. Li Zhangjian and Mr. Zhang Long, as executive Directors, will be determined in accordance with applicable laws, regulations and regulatory requirements and with reference to industry market standards and operations of the Company.

LETTER FROM THE BOARD

III. EGM AND VOTING METHOD

The Company intends to convene the EGM at 9:00 a.m. on Tuesday, December 21, 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 to consider and, if appropriate, approve the matters set out in the notice of the EGM. The proxy form has been sent to the Shareholders in accordance with the Listing Rules on December 2, 2021. The notice of the EGM is set out on pages 9 to 11 of this circular.

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the enclosed proxy form in accordance with the instructions printed thereon and return the same. The proxy form should be returned to the H Share Registrar for holders of H Shares, or to the Board office of the Company for holders of Domestic Shares, in any event served by hand, by post or by fax, not less than 24 hours before the time designated for holding the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjourned meetings thereof should you so wish.

According to the Rule 13.39(4) of 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 which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, the chairman of the EGM will demand a poll for each resolution of the EGM in accordance with Article 98 of the Articles of Association.

On a poll, each Shareholder (or, if the Shareholder is a company, its duly authorized representative) who attends the EGM in person or by proxy may have one vote for each Share registered in its name in the register of members of the Company. Shareholders entitled to more than one vote need not use all their voting rights or cast all their voting rights in the same way.

IV. CLOSURE OF REGISTER OF MEMBERS

To determine the list of Shareholders entitled to attend and vote at the EGM, the Company will close the register of members from Friday, December 17, 2021 to Tuesday, December 21, 2021 (both days inclusive), during which period no transfer of Shares will be effected. Shareholders whose names are listed in the Company's register of members on Tuesday, December 21, 2021 will be entitled to attend and vote at the EGM. To be eligible to attend and vote at the EGM, all transfer documents shall be delivered, no later than 4:30 p.m. on Thursday, December 16, 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 Province, the PRC (for holders of Domestic Shares).

LETTER FROM THE BOARD

V. RECOMMENDATION

The Directors (including independent non-executive Directors) are of the view that the ordinary resolutions set out in the notice of the EGM are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend Shareholders to vote in favor of all resolutions to be proposed at the EGM.

Yours faithfully,

By Order of the Board

YCIH Green High-Performance Concrete Company Limited

Lu Jianfeng

Deputy Chairman

December 2, 2021

NOTICE OF THE EXTRAORDINARY GENERAL MEETING



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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 an extraordinary general meeting (the “EGM”) of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) will be held at 9:00 a.m. on Tuesday, December 21, 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 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 December 2, 2021 (the “**Circular**”).

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

1. To consider and approve the following resolutions in relation to the appointments of executive Directors of the second session of the Board:
 - 1.1 To appoint Mr. Li Zhangjian as an executive Director of the second session of the Board; and
 - 1.2 To appoint Mr. Zhang Long as an executive Director of the second session of the Board.

The aforesaid resolutions in relation to the appointments of executive Directors will be voted on item by item by cumulative voting.

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
Lu Jianfeng
Deputy Chairman

Kunming, China, December 2, 2021

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

As at the date of this notice, the Board comprises 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.

Notes:

- i. To determine the list of Shareholders entitled to attend and vote at the EGM, the register of members of the Company will be closed from Friday, December 17, 2021 to Tuesday, December 21, 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 Tuesday, December 21, 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 Thursday, December 16, 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 Province, 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 Province, 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 Rule 13.39(4) of 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 EGM will be taken by poll. Cumulative voting will be adopted for the resolutions number 1.1 and 1.2. "Cumulative voting" means that, when the general meeting votes to elect non-employee

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

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 Province, the PRC.

Tel: 0871-6318 7896

Fax: 0871-6331 3458