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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)

- (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 21, 2021;**
- (2) APPOINTMENTS OF SOME EXECUTIVE DIRECTORS OF THE SECOND SESSION OF THE BOARD;**
- (3) APPOINTMENTS OF THE CHAIRMAN AND A VICE CHAIRMAN OF THE SECOND SESSION OF THE BOARD;**
- (4) CHANGES OF MEMBERS OF THE BOARD COMMITTEES;**
- AND**
- (5) CHANGES OF SOME SENIOR MANAGEMENT**

YCIH Green High-Performance Concrete Company Limited (the “**Company**”) held the extraordinary general meeting (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. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated December 2, 2021 (the “**Circular**”).

(1) POLL RESULTS OF THE EGM

The EGM was convened by the Board and presided over by Mr. Lu Jianfeng (“**Mr. Lu**”), the vice chairman of the Board. The convening, holding and voting of the EGM were in compliance with the requirements of the Company Law and the Articles of Association. The voting results in relation to the resolutions proposed at the EGM are as follows:

Ordinary Resolutions (Cumulative Voting)		Votes (%)		
		For	Against	Abstain
1.	To consider and approve the following resolutions in relation to the appointments of executive Directors of the second session of the Board:	X		
1.1	To appoint Mr. Li Zhangjian as an executive Director of the second session of the Board; and	411,313,300 100%	0 0%	0 0%
1.2	To appoint Mr. Zhang Long as an executive Director of the second session of the Board.	411,313,300 100%	0 0%	0 0%

As more than half of the votes were cast in favor of the ordinary resolutions numbered 1.1-1.2, all resolutions proposed at the EGM 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 EGM.

As at the shareholding record date (December 21, 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 and vote on the resolutions at the EGM. No Shareholder was required to abstain from voting on the resolutions proposed at the EGM. There was no such Share entitling its holder to attend the EGM 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 EGM was 411,313,300, representing approximately 92.17% of the total number of issued Shares held by Shareholders who were entitled to attend and vote at the EGM.

(2) APPOINTMENTS OF SOME EXECUTIVE DIRECTORS OF THE SECOND SESSION OF THE BOARD

At the EGM, Mr. Li Zhangjian (“**Mr. Li**”) and Mr. Zhang Long (“**Mr. Zhang**”) were elected as executive Directors of the second session of the Board with the terms of office commencing from the date of the EGM and ending on the date of expiry of the second session of the Board. For the biographical details of Mr. Li and Mr. Zhang and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circular and the announcement of the Company dated November 26, 2021.

(3) APPOINTMENTS OF THE CHAIRMAN AND A VICE CHAIRMAN OF THE SECOND SESSION OF THE BOARD

The Board is pleased to announce that, at the Board meeting held on December 21, 2021, Mr. Li was appointed as the chairman of the second session of the Board and Mr. Zhang was appointed as the vice chairman of the second session of the Board.

(4) CHANGES OF MEMBERS OF THE BOARD COMMITTEES

At the Board meeting held on December 21, 2021, the Board changed the members of each committee after considering the changes of executive Directors and taking into account the profession and experience of the members of the Board, the details of which were as follows:

- (i) Audit Committee: Mr. Li Hongkun (chairman), Mr. Jiang Qian, Mr. He Jianqiang, Mr. Wong Kai Yan Thomas and Mr. Yu Dingming;
- (ii) Nomination Committee: Mr. Yu Dingming (chairman), Mr. Lu Jianfeng, Ms. Hu Zhurong, Mr. Wong Kai Yan Thomas and Mr. Li Hongkun;
- (iii) Remuneration and Evaluation Committee: Mr. Yu Dingming (chairman), Mr. Li Zhangjian, Mr. Jiang Qian, Mr. Wong Kai Yan Thomas and Mr. Li Hongkun;
- (iv) Strategy Committee: Mr. Li Zhangjian (chairman), Mr. Lu Jianfeng, Mr. Zhang Long, Mr. He Jianqiang and Mr. Li Hongkun; and
- (v) Risk Management and Control Committee: Mr. Li Zhangjian (chairman), Mr. Zhang Long, Mr. Jiang Qian, Mr. He Jianqiang, Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun.

(5) CHANGES OF SOME SENIOR MANAGEMENT

Mr. Lu resigned as the general manager of the Company due to work arrangements, and Mr. Rao Ye (“**Mr. Rao**”) and Mr. Zhang resigned as the deputy general managers of the Company due to work arrangements. According to the requirements of the Company Law and the Articles of Association, the relevant resignations became effective at the Board meeting held on December 21, 2021.

Mr. Lu, Mr. Rao and Mr. Zhang have all confirmed that they have no disagreement with the Company and the Board, and there are no matters related to their resignations that need to be brought to the attention of the Shareholders and the Stock Exchange. The Company hereby expresses sincere gratitude to Mr. Lu, Mr. Rao and Mr. Zhang for their contributions to the development of the Company during their terms of office.

Mr. Lu will continue to serve as an executive Director, the vice chairman and the secretary of the Party Committee of the Company, and Mr. Rao will continue to serve as the secretary of the Board and the joint company secretary of the Company.

In accordance with the requirements of the Company Law and the Articles of Association, the Board also announced that at the Board meeting held on December 21, 2021, Mr. Zhang was appointed as the general manager of the Company with a term of office commencing from the date of the Board meeting and ending on the date of expiry of the second session of the Board. For the biographical details of Mr. Zhang and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circular and the announcement of the Company dated November 26, 2021. The remuneration of Mr. Zhang, as the general manager of the Company, will be determined in accordance with applicable laws, regulations and regulatory requirements and with reference to industry market standards and operations of the Company.

By Order of the Board
YCIH Green High-Performance Concrete Company Limited
Li Zhangjian
Chairman

Kunming, China, December 21, 2021

As at the date of this announcement, the Board comprises Mr. Li Zhangjian, Mr. Lu Jianfeng, Mr. Zhang Long 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.