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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) PROPOSED ADJUSTMENT OF BUSINESS SCOPE; AND
(2) PROPOSED AMENDMENTS TO THE ARTICLES OF THE
ASSOCIATION**

This announcement is made by YCIH Green High-Performance Concrete Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the relevant requirements of the “Announcement of Yunnan Administration for Market Regulation on Full Implementation of Standardization Registration of Business Scope[#]” (《雲南省市場監督管理局關於全面開展經營範圍規範化登記的公告》), the board of directors of the Company (the “**Board**”) proposed to (1) adjust the business scope of the Company; and (2) amend the Company’s articles of association (the “**Articles of Association**”) to meet the needs of business development of the Company. The above proposed adjustments and amendments will be submitted to the shareholders of the Company (the “**Shareholders**”) for consideration and approval by a special resolution at the 2021 annual general meeting of the Company (the “**AGM**”).

(1) PROPOSED ADJUSTMENT OF BUSINESS SCOPE

In accordance with relevant requirements of the “Announcement of Yunnan Administration for Market Regulation on Full Implementation of Standardization Registration of Business Scope[#]” regarding the change of the business scope registration method from narratively “self fill-in” to generally “entry selection”, the Company will adjust the business scope to meet the needs of business development of the Company, which mainly includes:

- (i) selecting the existing scope of concrete research and development, production, transportation, sales and pumping to correspond to the standard entries respectively;

- (ii) adding businesses related to resource utilization of construction waste and intelligent construction for newly established five major business divisions; and
- (iii) adding businesses related to production and sales of specialized chemicals.

The proposed adjustment of business scope is conditional upon the following conditions being satisfied:

- (i) a special resolution is passed by the Shareholders at the AGM to approve the adjustment of business scope; and
- (ii) the Company obtains approval from Zhaotong Sub-bureau of Yunnan Administration for Market Regulation[#](雲南省昭通市市場監督管理局) for the adjustment of business scope.

After the passing of the relevant special resolution at the AGM, the Company will apply to the Zhaotong Sub-bureau of Yunnan Administration for Market Regulation[#] for the registration of the change and filing procedures. The proposed adjustment of the business scope will be effective from the date of issuance of the business license after the adjustment of business scope by Zhaotong Sub-bureau of Yunnan Administration for Market Regulation[#].

(2) PROPOSED AMENDMENTS TO THE ARTICLES OF THE ASSOCIATION

In view of the proposed adjustment of business scope of the Company, the Board proposes to amend the relevant articles of the Articles of Association* as follows:

No.	Original Articles	Amended Articles
1.	Article 14 <u>The business scope of the Company shall be the one approved by the Yunnan Administration for Market Regulation, the company registration authority, and shall include: research and development, production, sales, transportation and pumping of commercial concrete; research and development, production and sales of precast concrete component, new-type wall materials, additives, ready-mixed mortar, and other building components; research and development, production and sales of concrete admixture; technology consultancy, technology development, technology transfer and technology services in the field of concrete; sales of construction materials; sales of mechanical equipment; real estate leasing (for businesses that require approval by laws, they</u>	Article 14 <u>General projects: production of cement products; production of non-metallic mineral products; production of lime and gypsum; production of concrete structural components; production of lightweight building materials; production of construction blocks; production of new building materials (excluding dangerous chemicals); recycled resources processing; sales of cement products; sales of non-metallic minerals and products; sales of building materials; sales of concrete structural components; sales of synthetic materials; sales of lightweight building materials; sales of construction blocks; sales of recycled resources; technology services, technology development, technology consultation, technology exchange, technology transfer and technology promotion; sales of</u>

No.	Original Articles	Amended Articles
	<p><u>may only be commenced after obtaining approval from the relevant authorities).</u></p> <p>The Company may, based on any changes in domestic and international markets, business development and its own capability, adjust its scope of business, make amendments to these Articles of Association according to the relevant procedures and handle relevant formalities of industry and commerce administration registration for such an adjustment with the industry and commerce administration authorities according to relevant provisions.</p>	<p><u>machinery and equipment; machinery and equipment leasing; non-residential real estate leasing; land use rights leasing; construction stone processing; domestic trade agency; research and development of new material products and new technologies; production of specialized chemical products (excluding dangerous chemicals); sales of specialized chemical products (excluding dangerous chemicals); production of chemical products (excluding permitted chemical products); sales of chemical products (excluding permitted chemical products); solid waste management; recycled resources recycling (except for productive scrap metals); research and development of recycling technology of construction waste; software development (except for special projects subject to approval according to laws, with business license to carry out business activities independently according to laws).</u></p> <p><u>Permitted projects: intelligent building system design; road cargo transportation (excluding dangerous goods); construction of professional operations (for projects that require approval by laws, they may only be commenced after obtaining approval from the relevant authorities and the specific business projects shall be subject to approval documents or permits from the relevant authorities).</u></p> <p>The Company may, based on any changes in domestic and international markets, business development and its own capability, adjust its scope of business, make amendments to these Articles of Association according to the relevant procedures and handle relevant formalities of industry and commerce administration registration for such an adjustment with the industry and commerce administration authorities according to relevant provisions.</p>

Except for the above proposed amendments, the contents of the other articles of the Articles of Association remain unchanged.

The proposed amendments to the Articles of Association are subject to approval of a special resolution by the Shareholders at the AGM.

The Board considers that the proposed adjustment of business scope and the proposed amendments to the Articles of Association are in the interests of the Company and the Shareholders. A circular containing, among others, details in relation to (1) the adjustment of business scope; and (2) the amendments to the Articles of Association will be despatched to the Shareholders as soon as practicable.

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

Kunming, China, April 19, 2022

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.

For identification purposes only

* *The Articles of Association and its amendments thereto are written in Chinese and there is no official English version. Accordingly, any English translation is for reference only. In case of any inconsistency, the Chinese version shall prevail.*