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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)

NOTICE OF THE 2021 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2021 annual general meeting (the “**2021 AGM**”) of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) will be held at 3:00 p.m. on Friday, May 27, 2022 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, with or without amendments, the following resolutions. Unless otherwise specified, capitalized terms used in this notice shall have the same meanings as defined in the circular of the Company dated April 26, 2022 (the “**Circular**”).

ORDINARY RESOLUTIONS

- (1) To consider and approve the 2021 annual work report of the Board;
- (2) To consider and approve the 2021 annual work report of the Supervisory Committee;
- (3) To consider and approve the 2021 annual report;
- (4) To consider and approve the 2021 independent auditor's report;
- (5) To consider and approve the 2021 final financial accounting plan;
- (6) To consider and approve the 2022 financial budget/investment and new fixed assets plans;
- (7) To consider and approve the 2021 profit distribution plan;

- (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 2022, respectively, until the conclusion of the 2022 annual general meeting of the Company, and to determine their remuneration;
- (9) To consider and approve the matters on remuneration of Directors and Supervisors for 2021 and 2022;
- (10) To consider and approve the formulation of the "14th Five-Year" Development Plan;

SPECIAL RESOLUTIONS

- (11) To consider and approve the adjustment of business scope and the amendments to the Articles of Association;
- (12) To consider and approve the general mandate granted to the Board to issue debt financing instruments; and
- (13) To consider and approve the general mandate granted to the Board to issue Shares.

Details of the resolutions proposed at the 2021 AGM are set out in the Circular, which is available on the website of the Stock Exchange (www.hkex.com.hk) and the website of the Company (www.ynhnt.com).

Shareholders will listen to the 2021 work report of the independent non-executive Directors at the 2021 AGM (such report is not subject to voting and resolution).

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

Kunming, China, April 26, 2022

As at the date of this notice, 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.

Notes:

1. To determine the list of Shareholders entitled to attend and vote at the 2021 AGM, the register of members of the Company will be closed from Tuesday, May 24, 2022 to Friday, May 27, 2022 (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 Friday, May 27, 2022 shall be entitled to attend and vote at the 2021 AGM. To be entitled to attend and vote at the 2021 AGM, all transfer documents shall be delivered, no later than 4:30 p.m. on Monday, May 23, 2022, 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).
2. Each Shareholder entitled to attend and vote at the 2021 AGM may, by completing the form of proxy of the Company, appoint one or more proxies to attend and vote at the 2021 AGM 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.
3. The form of proxy 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 legal representative, director or attorney duly authorized.
4. In order to be valid, the form of proxy 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 2021 AGM or any adjournment thereof. If the form of proxy 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 form of proxy, be deposited at the specified place at the time set out in such form of proxy. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the 2021 AGM or any adjourned meetings should they so wish.
5. Shareholders shall produce their identity documents and supporting documents in respect of the Shares held when attending the 2021 AGM. If Shareholders appoint an authorized representative to attend the 2021 AGM, 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 form of proxy signed by the Shareholders or their authorized representative(s) when attending the 2021 AGM.
6. The Company shall have the right to request the proxies attending the 2021 AGM on behalf of the Shareholders to produce their identity documents.

7. 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 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 resolutions set out in the notice of the 2021 AGM will be taken by poll.

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