



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)

**PROXY FORM FOR THE 2021 ANNUAL GENERAL MEETING TO BE HELD
ON FRIDAY, MAY 27, 2022 OR ANY ADJOURNMENT THEREOF**

I/We ^(Note 1) _____ of
(address) ^(Note 1) _____

being the registered holder(s) of _____
domestic share(s)/H share(s) ^(Note 2) with a nominal value of RMB1.00 each in the share capital of **YCIH Green High-Performance Concrete Company Limited** (the "Company"), hereby appoint **the Chairman of the Meeting** or ^(Note 3) _____
of (address) _____

as my/our proxy(ies) to attend and act for me/us at the 2021 annual general meeting (the "Meeting") to 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 or at any adjournment thereof to vote in respect of the resolutions set out in the notice of the Meeting as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit. Terms used in this proxy form shall have the same meanings as defined in the circular of the Company dated April 26, 2022.

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
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		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
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			
13.	To consider and approve the general mandate granted to the Board to issue Shares			

Date: _____ 2022

Signature(s) ^(Note 5): _____

Notes:

1. Please insert full name(s) (Chinese or English) and address(es) in **BLOCK CAPITALS** (as shown in the register of members of the Company).
2. Please insert the number of Shares of the Company registered in your name(s) relating to this proxy form and delete as appropriate. If the number is inserted, this form of proxy will be deemed to relate only to those Shares. If the number is not inserted, the form of proxy will be deemed to relate to all Shares of the Company registered in your name(s) (whether alone or jointly with others).
3. If any proxy other than the chairman of the Meeting is preferred, please strike out **“the Chairman of the Meeting or”** and insert the name(s) and address(es) of the proxy(ies) desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote at the Meeting in his/her/its stead. A proxy need not be a Shareholder of the Company but shall attend the Meeting on your behalf in person. Such proxies may only exercise their voting rights in a poll. Any alteration made to this proxy form must be signed by the person who signs it.
4. **IMPORTANT: If you wish to vote in favor of any resolution, please tick the box marked “FOR”. If you wish to vote against any resolution, please tick the box marked “AGAINST”. If you wish to abstain from voting in respect of any resolution, please tick the box marked “ABSTAIN”.** In the absence of such indication, the proxy will be entitled to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion in respect of any resolution properly put to the Meeting other than those referred to in the notice of the Meeting. The “ABSTAIN” votes will be counted in the calculation of the required majority.
5. This proxy form shall be signed by you or your 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(s), director(s) or duly authorized attorney(s). If that document is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorization documents shall be notarized.
6. In the case of joint Shareholders, any of such joint Shareholders may vote at the Meeting, either in person or by proxy, in respect of such Shares as if he/she is solely entitled thereto. However, if more than one of such joint Shareholders are present at the Meeting, in person or by proxy, the vote of the joint Shareholder whose name stands first in the register of members of the Company, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s).
7. To be valid, this proxy form together with the notarized power of attorney (if any) or other authorisation document (if any) or a notarially certified copy thereof (if any), must be delivered to the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for holders of H Shares not less than 24 hours before the time fixed for holding the Meeting or any adjournment thereof.
8. To be valid, this proxy form together with the notarized power of attorney (if any) or other authorisation document (if any) or a notarially certified copy thereof (if any), must be delivered 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 not less than 24 hours before the time designated for holding the Meeting or any adjournment thereof.
9. Completion and return of a proxy form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked. Shareholders or their proxies attending the Meeting (and any adjournment thereof) shall produce their identity documents.