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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)**

**POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING  
HELD ON MAY 27, 2022**

YCIH Green High-Performance Concrete Company Limited (the “**Company**”) held the 2021 annual general meeting (the “**2021 AGM**”) 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. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated April 26, 2022.

**POLL RESULTS OF THE 2021 AGM**

The 2021 AGM was convened by the Board and presided over by Mr. Li Zhangjian, the chairman of the Board. Mr. Li Zhangjian, Mr. Lu Jianfeng, Mr. Zhang Long and Ms. Hu Zhurong (employee Director) as executive Directors, Mr. He Jianqiang as non-executive Director, and Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun as independent non-executive Directors attended the 2021 AGM in person or by way of telephone conference; Mr. Jiang Qian as non-executive Director was unable to attend the 2021 AGM due to work arrangements. The convening, holding and voting of the 2021 AGM were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association. The voting results in relation to the resolutions proposed at the 2021 AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the 2021 annual work report of the Board.	411,313,300 100%	0 0%	0 0%
2.	To consider and approve the 2021 annual work report of the Supervisory Committee.	411,313,300 100%	0 0%	0 0%
3.	To consider and approve the 2021 annual report.	411,313,300 100%	0 0%	0 0%
4.	To consider and approve the 2021 independent auditor's report.	411,313,300 100%	0 0%	0 0%
5.	To consider and approve the 2021 final financial accounting plan.	411,313,300 100%	0 0%	0 0%
6.	To consider and approve the 2022 financial budget/investment and new fixed assets plans.	411,313,300 100%	0 0%	0 0%
7.	To consider and approve the 2021 profit distribution plan.	411,313,300 100%	0 0%	0 0%
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.	411,313,300 100%	0 0%	0 0%
9.	To consider and approve the matters on remuneration of Directors and Supervisors for 2021 and 2022.	411,313,300 100%	0 0%	0 0%
10.	To consider and approve the formulation of the "14th Five-Year" Development Plan.	411,313,300 100%	0 0%	0 0%
SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
11.	To consider and approve the adjustment of business scope and the amendments to the Articles of Association.	411,313,300 100%	0 0%	0 0%
12.	To consider and approve the general mandate granted to the Board to issue debt financing instruments.	411,313,300 100%	0 0%	0 0%
13.	To consider and approve the general mandate granted to the Board to issue Shares.	411,313,300 100%	0 0%	0 0%

As more than half of the votes were cast in favor of the ordinary resolutions numbered 1-10 and more than two-thirds of the votes were cast in favor of the special resolutions numbered 11-13, all resolutions proposed at the 2021 AGM 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 2021 AGM.

As at the shareholding record date (May 27, 2022) for the 2021 AGM, 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 2021 AGM. No Shareholder was required to abstain from voting on the resolutions proposed at the 2021 AGM. There was no such Share entitling its holder to attend the 2021 AGM 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 2021 AGM 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 2021 AGM.

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

Kunming, China, May 27, 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.*