

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT

(I) CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT;

AND

(II) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

(I) CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) hereby announces that Ms. Wong Sau Ping (“**Ms. Wong**”) has tendered her written resignation as a joint company secretary (the “**Joint Company Secretary**”) of the Company, the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all of which became effective from June 14, 2022.

Ms. Wong has confirmed that she had no disagreement with the Board and no other matters relating to her resignation were required to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that, at the Board meeting held on June 14, 2022, Mr. Leung Chi Kit (“**Mr. Leung**”) has been appointed as a Joint Company Secretary, the Authorised Representative and the Process Agent of the Company to fill in Ms. Wong’s vacancy. His term of office shall commence on June 14, 2022. Ms. Liang Yuwei (“**Ms. Liang**”) will remain as the another Joint Company Secretary of the Company.

(II) **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

As disclosed in the announcement of the Company dated March 29, 2022, Ms. Liang was appointed as a Joint Company Secretary of the Company on March 29, 2022, while Ms. Liang did not possess the qualifications to be a company secretary as required under Rule 3.28 and Rule 8.17 of the Listing Rules at that time. The Company at that time had applied to the Stock Exchange for, and the Stock Exchange had granted, a waiver for a period of three years (i.e. from the date of appointment of Ms. Liang as a Joint Company Secretary of the Company up to March 28, 2025) (the “**Waiver Period**”) to the Company, in respect of the appointment of Ms. Liang as a Joint Company Secretary of the Company, from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules (the “**Previous Waiver**”). One of the conditions of the Previous Waiver which the Stock Exchange had granted to the Company was that Ms. Liang shall be assisted by Ms. Wong during the Waiver Period.

Given the condition of the Previous Waiver could no longer be fulfilled following the resignation of Ms. Wong, the Company has applied to the Stock Exchange to propose the appointment of Mr. Leung to be a Joint Company Secretary of the Company to take over the functions of Ms. Wong and provide assistance to Ms. Liang. The Stock Exchange has agreed to the aforesaid application and granted a new waiver to the Company from strict compliance with the requirements of Rule 3.28 and Rule 8.17 of the Listing Rules for the remaining Waiver Period (the “**Remaining Waiver Period**”) (i.e. from the date of appointment of Mr. Leung as a Joint Company Secretary of the Company up to March 28, 2025) (the “**New Waiver**”), on the conditions that:

- (i) Ms. Liang must be assisted by Mr. Leung during the Remaining Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. Liang, having had the benefit of Mr. Leung’s assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The biographies of Ms. Liang and Mr. Leung are set out below:

Ms. Liang Yuwei (梁雨薇), aged 34, is the secretary of the Board, the Joint Company Secretary, the director of the Board Office and the General Management Office of the Company. Ms. Liang joined the Company in January 2017, and has previously served as the deputy director and deputy director (in charge of overall operation) of the Board Office of the Company.

Ms. Liang obtained a bachelor's degree in economics from Hubei University of Economics in July 2009; and a master's degree in management science and engineering from Yunnan University in July 2016. Ms. Liang also obtained the title of intermediate economist of finance issued by the Ministry of Human Resources and Social Security of the PRC (中國人力資源和社會保障部) in November 2018; the Qualification Certificate of the Secretary to the Board of Directors (董事會秘書資格證明) issued by the Shanghai Stock Exchange in August 2018; and the Qualification Certificate of Independent Director (獨立董事資格證書) issued by the Shanghai Stock Exchange in November 2018.

Mr. Leung Chi Kit (梁志傑), a manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider), has more than 10 years of experience in company secretarial field. Mr. Leung is also an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her contributions to the Company during her tenure of services and extend a warm welcome to Mr. Leung on his new appointment.

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

Kunming, China, June 14, 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.