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雲建綠砼
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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)

**ANNOUNCEMENT
RESIGNATION AND PROPOSED APPOINTMENT
OF NON-EXECUTIVE DIRECTOR**

The Board has received a written resignation from Mr. He Jianqiang, a non-executive Director, on October 31, 2022. Mr. He Jianqiang resigned as a non-executive Director due to work adjustment. The relevant resignation shall become effective from the date of the delivery of the written resignation to the Board.

In accordance with the Company Law and the Articles of Association, the Board proposes to appoint Mr. Liu Zhumin as a non-executive Director. His term of office shall commence from the date of approval at the extraordinary general meeting of the Company to the date of expiry of the term of the second session of the Board. The proposed appointment of non-executive Director is subject to Shareholders' approval by way of an ordinary resolution at the extraordinary general meeting of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) announces that the Board has received a written resignation from Mr. He Jianqiang (“**Mr. He**”), a non-executive Director, on October 31, 2022.

Mr. He resigned as a non-executive Director due to work adjustment. In accordance with the Company Law of the People's Republic of China (the “**Company Law**”) and the Articles of Association of YCIH Green High-Performance Concrete Company Limited (the “**Articles of Association**”), the relevant resignation shall become effective from the date of the delivery of the written resignation to the Board. After the abovementioned resignation becomes effective, the number

of the Board members will be reduced from 9 to 8, which will not fall below the statutory minimum number of the Board members stipulated in the Company Law, and the resignation of Mr. He will not have any impact on the normal operation of the Company.

After the abovementioned resignation becomes effective, Mr. He will also no longer serve as a member of the audit committee, a member of the strategy committee and a member of the risk management and control committee of the Board. The composition of each special committee of the Board still complies with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and terms of reference of each special committee of the Company. The resignation of Mr. He will not have any impact on the normal operation of the relevant special committees.

Mr. He has confirmed that he has no disagreement with the Company and the Board, and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”). The Company hereby expresses its sincere gratitude to Mr. He for his contributions to the development of the Company during his term of office.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

In accordance with the Company Law and the Articles of Association, the Board proposes to appoint Mr. Liu Zhumin (“**Mr. Liu**”) as a non-executive Director. His term of office shall commence from the date of approval at the extraordinary general meeting of the Company to the date of expiry of the term of the second session of the Board.

The above proposed appointment of non-executive Director is subject to Shareholders’ approval by way of an ordinary resolution at the extraordinary general meeting of the Company.

The biographical details of the candidate for non-executive Director are as follows:

Mr. Liu Zhumin, aged 56, has been serving as the vice president of Kunming Economic and Technological Development Zone Investment & Development (Group) Co., Ltd.* (昆明經濟技術開發區投資開發(集團)有限公司) since October 2020.

Mr. Liu used to serve as the assistant of general manager of Kunming Economic and Technological Development Zone Investment & Development (Group) Co., Ltd.* from December 2006 to March 2009; the deputy general manager of Kunming Economic and Technological Development Zone Investment & Development (Group) Co., Ltd.* from March 2009 to October 2010; the deputy director of Kunming City State-owned Land Resources Bureau – Economic and Technological Development Zone Sub-Bureau* (昆明市國土資源局經濟技術開發區分局) from April 2009 to December 2017; the deputy director of Kunming National Economic and Technological Development Zone Sub-Center of Mineral Land Reserve Center of Kunming City* (昆明市土地礦產儲備中心昆明國家經濟技術開發區分中心) from November 2011 to December 2017; the chairman of Kunming Tongfu Real Estate Development Co., Ltd.* (昆明同富房地產開發有限公司) from September 2015

to January 2017; the chairman of Kunming Tongtai Real Estate Co., Ltd.* (昆明通泰置業有限公司) from September 2015 to December 2021; the chairman of Kunming Economic and Technological Development Zone Jiaming Industrial Investment and Development Co., Ltd.* (昆明經濟技術開發區嘉銘產業投資開發有限公司) since September 2015; and the chairman of Kunming Economic and Technological Development Zone Construction Management Co., Ltd.* (昆明經濟技術開發區建設管理有限公司) since February 2019.

Mr. Liu graduated from Yunnan Engineering College* (雲南工學院) in July 1988, majoring in internal combustion engines. Mr. Liu was also awarded the title of senior engineer in real estate as recognized by the Construction Engineering Senior Engineer Review Committee of Kunming City in January 2017.

As at the date of this announcement, save as disclosed above, Mr. Liu (i) does not have any relationship with any Director, senior management, substantial Shareholder or controlling Shareholder of the Company (as defined under the Listing Rules); (ii) does not hold any position in the Company or any of its subsidiaries; (iii) has not held any directorship in any listed companies whose securities are listed on any securities market in Hong Kong or overseas during the past three years; (iv) does not have any other major appointments and professional qualification; and (v) does not have any interest in the shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters related to Mr. Liu's proposed appointment that need to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange and nor is there any information in relation to Mr. Liu that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Company will enter into a service contract with Mr. Liu after his appointment is approved at the extraordinary general meeting of the Company. Mr. Liu will not receive any remuneration as a non-executive Director from the Company.

A circular of the extraordinary general meeting of the Company containing further information (among other things) about Mr. Liu, a notice of the extraordinary general meeting and the proxy form will be dispatched to the Shareholders as soon as practicable.

* *For identification purpose only*

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

Kunming, China, October 31, 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 as a non-executive Director; and Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun as independent non-executive Directors.