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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)**

**ANNOUNCEMENT  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) dated October 31, 2022 (the “**Announcement**”) in relation to (1) the major transactions and continuing connected transactions in relation to the 2023 Financial Services Framework Agreement; and (2) the continuing connected transactions in relation to the 2023 Products Sales Framework Agreement and the 2023 Raw Materials, Products and Services Procurement Framework Agreement. Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (1) further details of the major transactions and continuing connected transactions in relation to the 2023 Financial Services Framework Agreement; (2) further details of the continuing connected transactions in relation to the 2023 Products Sales Framework Agreement and the 2023 Raw Materials, Products and Services Procurement Framework Agreement; (3) a letter of recommendation from the Independent Board Committee; (4) a letter of advice from the Independent Financial Adviser; (5) notice of the EGM; and (6) other information as required under the Listing Rules, was scheduled to despatch to the Shareholders on or before November 21, 2022.

As additional time is required to prepare and finalize the content of the Circular, the despatch date of the Circular is expected to be postponed to on or before December 9, 2022.

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

Kunming, China, November 21, 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.*