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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)

**(1) POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING
HELD ON MAY 30, 2023
AND
(2) PAYMENT OF FINAL DIVIDEND FOR 2022**

YCIH Green High-Performance Concrete Company Limited (the “**Company**”) held the 2022 annual general meeting (the “**2022 AGM**”) at 3:00 p.m. on Tuesday, May 30, 2023 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 27, 2023 (the “**Circular**”).

(1) POLL RESULTS OF THE 2022 AGM

The 2022 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. Liu Zhumin as non-executive Director, and Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun as independent non-executive Directors attended the 2022 AGM in person or by way of telephone conference; Mr. Jiang Qian as non-executive Director was unable to attend the 2022 AGM due to work arrangements. The convening, holding and voting of the 2022 AGM were in compliance with the requirements of the Company Law and the Articles of Association. The voting results in relation to the resolutions proposed at the 2022 AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the 2022 annual work report of the Board	423,663,300 100%	0 0%	0 0%
2.	To consider and approve the 2022 annual work report of the Supervisory Committee	423,663,300 100%	0 0%	0 0%
3.	To consider and approve the 2022 annual report	423,663,300 100%	0 0%	0 0%
4.	To consider and approve the 2022 independent auditor's report	423,663,300 100%	0 0%	0 0%
5.	To consider and approve the 2022 final financial accounting plan	423,663,300 100%	0 0%	0 0%
6.	To consider and approve the 2022 profit distribution plan	423,663,300 100%	0 0%	0 0%
7.	To consider and approve the matters on remuneration of Directors and Supervisors for 2022 and 2023	423,663,300 100%	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 2023, respectively, until the conclusion of the 2023 annual general meeting of the Company, and to determine their remuneration	423,663,300 100%	0 0%	0 0%
9.	To consider and approve the 2023 financial budget/investment plan	423,663,300 100%	0 0%	0 0%
10.	To consider and approve the adjustments of the "14th Five-Year" development plan	423,663,300 100%	0 0%	0 0%
SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
11.	To consider and approve the general mandate granted to the Board to issue debt financing instruments	423,663,300 100%	0 0%	0 0%
12.	To consider and approve the general mandate granted to the Board to issue Shares	423,663,300 100%	0 0%	0 0%
13.	To consider and approve the amendments to the Articles of Association	423,663,300 100%	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 2022 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 2022 AGM.

As at the shareholding record date (May 30, 2023) for the 2022 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 2022 AGM. No Shareholder was required to abstain from voting on the resolutions proposed at the 2022 AGM. There was no such Share entitling its holder to attend the 2022 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 authorised proxies thereof who actually attended the 2022 AGM was 423,663,300, representing approximately 94.93% of the total number of issued Shares held by Shareholders who were entitled to attend and vote at the 2022 AGM.

(2) FURTHER INFORMATION ON PAYMENT OF FINAL DIVIDEND FOR 2022

The final dividend of RMB0.0331 (including tax) per Share for the year ended December 31, 2022 (the “**Final Dividend for 2022**”) of the Company has been approved by Shareholders at the 2022 AGM. The Final Dividend for 2022 is expected to be distributed on or before Tuesday, July 25, 2023 to Shareholders whose names appear on the Company’s register of members on Thursday, June 8, 2023.

To determine the list of Shareholders entitled to receive the Final Dividend for 2022, the register of members of the Company will be closed from Saturday, June 3, 2023 to Thursday, June 8, 2023 (both days inclusive), during which no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Thursday, June 8, 2023 shall be entitled to receive the Final Dividend for 2022. To be eligible to receive the Final Dividend for 2022, all transfer documents shall be delivered, no later than 4:30 p.m. on Friday, June 2, 2023, to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H Shares), or 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).

The Final Dividend for 2022 will be paid to holders of Domestic Shares in Renminbi and paid to holders of H Shares in Hong Kong Dollars. The exchange rate between RMB and HK\$ will be calculated based on the average closing price of the relevant foreign currency published by the PBOC for the five working days before the 2022 AGM, that is, HK\$1.00 to RMB0.900792. According to the above exchange rate, the amount of Final Dividend for 2022 per H Share is HK\$0.0367 (including tax).

For arrangements regarding dividend tax, please refer to the Circular published by the Company on the websites of the Stock Exchange and the Company.

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

Kunming, China, May 30, 2023

As of 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. Liu Zhumin as non-executive Directors; and Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun as independent non-executive Directors.