



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of YCIH Green High-Performance Concrete Company Limited are set out below:

Executive Directors

Li Zhangjian

Lu Jianfeng

Zhang Long

Hu Zhurong

Independent non-executive Directors

Wong Kai Yan Thomas

Yu Dingming

Li Hongkun

The Board has established five committees. The table below provides membership information of these committees on which Board members serve.

	Audit Committee	Nomination Committee	Remuneration and Evaluation Committee	Strategy Committee	Risk Management and Control Committee
Li Zhangjian			M	C	C
Lu Jianfeng		M		M	
Zhang Long				M	M
Hu Zhurong		M			
Wong Kai Yan Thomas	M	M	M		M
Yu Dingming	M	C	C		M
Li Hongkun	C	M	M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Kunming, China, October 16, 2023