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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)**

- (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 10, 2023;**
- (2) APPOINTMENTS OF TWO NON-EXECUTIVE DIRECTORS OF THE SECOND SESSION OF THE BOARD; AND**
- (3) APPOINTMENTS OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD**

YCIH Green High-Performance Concrete Company Limited (the “**Company**”) held the extraordinary general meeting (the “**EGM**”) at 11 a.m. on Friday, November 10, 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 October 20, 2023 (the “**Circular**”).

**(1) POLL RESULTS OF THE EGM**

The EGM 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, and Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun as independent non-executive Directors attended the EGM in person or by way of telephone conference. The convening, holding and voting of the EGM 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 EGM are as follows:

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the following resolutions for the appointments of non-executive Directors of the second session of the Board:			
	1.1 To appoint Ms. Yang Jia as a non-executive Director of the second session of the Board; and	364,938,300 100%	0 0%	0 0%
	1.2 To appoint Mr. Yang Jie as a non-executive Director of the second session of the Board.	364,938,300 100%	0 0%	0 0%
SPECIAL RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
2.	To consider and approve the amendments to the Articles of Association, the details of which are set out in the Circular.	364,938,300 100%	0 0%	0 0%

As more than half of the votes were cast in favor of the ordinary resolutions numbered 1.1 and 1.2 and more than two-thirds of the votes were cast in favor of the special resolution numbered 2, all resolutions proposed at the EGM 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 EGM.

As of the shareholding record date (November 10, 2023) for the EGM, the total number of issued Shares of the Company was 446,272,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM. No Shareholder was required to abstain from voting on the resolutions proposed at the EGM. There was no such Share entitling its holder to attend the EGM 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 proxies thereof who actually attended the EGM was 364,938,300 Shares, representing approximately 81.77% of the total number of issued Shares held by Shareholders who were entitled to attend and vote at the EGM.

## (2) APPOINTMENTS OF TWO NON-EXECUTIVE DIRECTORS OF THE SECOND SESSION OF THE BOARD

At the EGM, Ms. Yang Jia (“**Ms. Yang**”) and Mr. Yang Jie (“**Mr. Yang**”) were elected as non-executive Directors of the second session of the Board, respectively, with the terms of office commencing from the date of the EGM and ending on the expiry date of the term of office of the second session of the Board. For the biographical details of Ms. Yang and Mr. Yang and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circular and the announcement of the Company dated October 16, 2023.

### **(3) APPOINTMENTS OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD**

At the Board meeting held on November 10, 2023, Ms. Yang was appointed as a member of the audit committee, the remuneration and evaluation committee and the risk management and control committee of the Board; Mr. Yang was appointed as a member of the audit committee, the strategy committee and the risk management and control committee of the Board.

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

Kunming, China, November 10, 2023

*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; Ms. Yang Jia and Mr. Yang Jie as non-executive Directors; and Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun as independent non-executive Directors.*