

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) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 1847)

7 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, YCIH Green High-Performance Concrete Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ynhnt.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications (including Actionable Corporate Communications(Note)) in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to ghpc.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board YCIH Green High-Performance Concrete Company Limited Li Zhangiian

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,雲南建投綠色高性能混凝土股份有限公司(「**公司**」)謹此通知閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公 司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,其中包括但不限於(a)董事會報告、發行人的年度賬 目連同核數師報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)其中期摘要報告; (c)會議通告; (d)上市文件; (e)通函;和(f)委 任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.ynhnt.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊 (關注),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電 子郵件地址。 或者, 閣下也可以簽署回條並交回公司的 H 股證券登記處(「H 股證券登記處」) 香港中央證券登記有限公司, 地址為香港灣仔皇后 大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股證券登記處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行 動的公司通訊 (附注)。

閣下希望收取公司通訊(包括可供採取行動的公司通訊^{(**Mb)**)之印刷版,請填妥本函背頁之回條並交回 H 股證券登記處,或發送電子郵件至} ghpc.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意, 收取未來公司通訊印刷版之指示由收悉 下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至星期五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電 H 股證券登記處 (852) 2862 8688 查詢。

承董事會命

雲南建投綠色高性能混凝土股份有限公司 李章建

2024年2月7日

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Computershare Hong Kong Investor Services Limited

(The "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「H 股證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications# of the Company via electronic dissemination by scanning your personalized QR code

Personalized QR Code 專屬二維碼

選項1: 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發布 掃描 的可供採取行動的未來公司通訊#

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。

Name of Securities holder(s) 證券持有人姓名:	Option 2:I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications# of the following listed company (the "Company") via electronic dissemination.選項 2:本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發布的可供採取行動的未來公司通訊#			
	Name of Securities holder(s) 證券持有人姓名:	YCIH Green High-Performance Concrete Company Limited		
Email address 電郵地址: (Notes 3 / 附註 3)		雲南建投綠色高性能混凝土股份有限公司		
	Email address 電郵地址: (Notes 3 / 附註 3)			

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt"" in the below box if applicable)
選項3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用・請在以下方格內劃上「✓」號)
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)

Contact number:

聯絡電話號碼:

簽名: (附註 1)

Signature(s): (Notes 1)

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a)the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f)

a proxy form. 除非另有註明、公司越訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於(a) 董事會報告、發行人的年度賬目連同核數師報告以及(如應用)射務錦要報告;(b) 中期報告及(如適用)其中 期證率報告;(c) 章道雖否;(d) 上市文件;(e) 通過,和 (f) 委任基格。 Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder。 可供採取行動的公司邀訊指任何涉及安息發行人的证券持有人指示其報如何行便具有關證券持有人的權利的公司邀訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Date:

日期:

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。