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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 2023 ANNUAL GENERAL MEETING
HELD ON MAY 30, 2024;**
- (2) ELECTION OF MEMBERS OF THE THIRD SESSION OF THE BOARD
AND THE SUPERVISORY COMMITTEE;**
- (3) APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN
OF THE THIRD SESSION OF THE BOARD AND CHAIRMAN
OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE;**
- (4) ADJUSTMENTS TO THE ESTABLISHMENT OF THE BOARD
COMMITTEES AND APPOINTMENT OF MEMBERS OF THE THIRD
SESSION OF THE BOARD COMMITTEES;**
- (5) RENEWAL OF SENIOR MANAGEMENT; AND**
- (6) APPOINTMENT OF AUDITOR**

YCIH Green High-Performance Concrete Company Limited (the “**Company**”) held the 2023 annual general meeting (the “**2023 AGM**”) at 10:00 a.m. on Thursday, May 30, 2024 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 26, 2024 (the “**Circular**”).

(1) POLL RESULTS OF THE 2023 AGM

The 2023 AGM was convened by the Board and presided over by Mr. Li Zhangjian, the chairman of the Board. Mr. Li Zhangjian and Mr. Zhang Long 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 attended the 2023 AGM in person or by way of telephone conference. The convening, holding and voting of the 2023

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 2023 AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the following resolutions in relation to the election of non-employee Directors of the third session of the Board and to authorise the Board to determine the remunerations of the Directors of the third session of the Board:			
	1.1 To re-elect Mr. Li Zhangjian as an executive Director of the third session of the Board, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him	370,975,300 100%	0 0%	0 0%
	1.2 To re-elect Mr. Zhang Long as an executive Director of the third session of the Board, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him	370,975,300 100%	0 0%	0 0%
	1.3 To elect Mr. Liu Zhen as an executive Director of the third session of the Board, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him	370,975,300 100%	0 0%	0 0%
	1.4 To re-elect Ms. Yang Jia as a non-executive Director of the third session of the Board, with a term of three years commencing from the date of approval of her election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with her	370,975,300 100%	0 0%	0 0%
	1.5 To re-elect Mr. Yang Jie as a non-executive Director of the third session of the Board, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him	370,975,300 100%	0 0%	0 0%
	1.6 To re-elect Mr. Wong Kai Yan Thomas as an independent non-executive Director of the third session of the Board, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him	370,975,300 100%	0 0%	0 0%
	1.7 To re-elect Mr. Yu Dingming as an independent non-executive Director of the third session of the Board, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him	370,975,300 100%	0 0%	0 0%
	1.8 To re-elect Mr. Li Hongkun as an independent non-executive Director of the third session of the Board, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him	370,975,300 100%	0 0%	0 0%
	1.9 To authorise the Board to determine the remunerations of the Directors of the third session of the Board	370,975,300 100%	0 0%	0 0%

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
2.	To consider and approve the following resolutions in relation to the election of non-employee representative Supervisors of the third session of the Supervisory Committee and to authorise the Board to determine the remunerations of the Supervisors of the third session of the Supervisory Committee:	/		
2.1	To re-elect Mr. Wu Xinhe as a non-employee representative Supervisor of the third session of the Supervisory Committee, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him	370,975,300 100%	0 0%	0 0%
2.2	To re-elect Mr. Yang Guanglei as a non-employee representative Supervisor of the third session of the Supervisory Committee, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him	370,975,300 100%	0 0%	0 0%
2.3	To re-elect Mr. Gu Feng as a non-employee representative Supervisor of the third session of the Supervisory Committee, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him	370,975,300 100%	0 0%	0 0%
2.4	To authorise the Board to determine the remunerations of the Supervisors of the third session of the Supervisory Committee	370,975,300 100%	0 0%	0 0%
3.	To consider and approve the 2023 annual work report of the Board	370,975,300 100%	0 0%	0 0%
4.	To consider and approve the 2023 annual work report of the Supervisory Committee	370,975,300 100%	0 0%	0 0%
5.	To consider and approve the 2023 independent auditor's report	370,975,300 100%	0 0%	0 0%
6.	To consider and approve the 2023 annual report	370,975,300 100%	0 0%	0 0%
7.	To consider and approve the 2023 environmental, social and governance (ESG) report	370,975,300 100%	0 0%	0 0%
8.	To consider and approve the 2023 final financial accounting plan	370,975,300 100%	0 0%	0 0%
9.	To consider and approve the 2023 profit distribution plan	370,975,300 100%	0 0%	0 0%
10.	To consider and approve the authorization of the Board to determine the remunerations of Directors and Supervisors for 2023	370,975,300 100%	0 0%	0 0%
11.	To consider and approve the adoption of the China Accounting Standards for Business Enterprises to prepare financial statements	370,975,300 100%	0 0%	0 0%
12.	To consider and approve change of auditors	370,975,300 100%	0 0%	0 0%

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
13.	To consider and approve the general mandate granted to the Board to issue Shares	370,975,300 100%	0 0%	0 0%
14.	To consider and approve the general mandate granted to the Board to issue debt financing instruments	370,975,300 100%	0 0%	0 0%
15.	To consider and approve the amendments to the Articles of Association	370,975,300 100%	0 0%	0 0%

As more than half of the votes were cast in favor of the ordinary resolutions numbered 1.1 to 1.9, 2.1 to 2.4 and 3 to 12, and more than two-thirds of the votes were cast in favor of the special resolutions numbered 13 to 15, all the resolutions proposed at the 2023 AGM were duly passed by the Shareholders 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 2023 AGM.

As at the shareholding record date (May 30, 2024) for the 2023 AGM, 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 2023 AGM. No Shareholder was required to abstain from voting on the resolutions proposed at the 2023 AGM. There was no such Share entitling its holder to attend the 2023 AGM and abstain from voting in favor of the resolutions as specified in Rule 13.40 of the Listing Rules. No party has indicated in the Circular that he/she intends to vote against or abstain from voting on any of the resolutions at the 2023 AGM. The total number of Shares carrying valid voting rights held by Shareholders and authorised proxies thereof who actually attended the 2023 AGM was 370,975,300 Shares, representing approximately 83.13% of the total number of issued Shares held by Shareholders who were entitled to attend and vote at the 2023 AGM.

(2) ELECTION OF MEMBERS OF THE THIRD SESSION OF THE BOARD AND THE SUPERVISORY COMMITTEE

At the 2023 AGM, (i) Mr. Li Zhangjian, Mr. Zhang Long and Mr. Liu Zhen were elected as executive Directors of the third session of the Board; (ii) Ms. Yang Jia and Mr. Yang Jie were elected as non-executive Directors of the third session of the Board; (iii) Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun were elected as independent non-executive Directors of the third session of the Board; and (iv) Mr. Wu Xinhe, Mr. Yang Guanglei and Mr. Gu Feng were elected as non-employee representative Supervisors of the third session of the Supervisory Committee.

At the joint meeting of the employee representative delegations (group) leaders held earlier, the Company elected Ms. Wang Fang as an executive Director (employee Director) of the third session of the Board and re-elected Mr. Guo Huan and Ms. Li Na, the employee representative Supervisors of the second session of the Supervisory Committee, as employee representative Supervisors of the third session of the Supervisory Committee.

The terms of office of the members of the third session of the Board and the Supervisory Committee shall be three years commencing from the date of consideration and approval of their election at the 2023 AGM, and shall take effect from May 30, 2024. For biographical details of the members of the third session of the Board and the Supervisory Committee and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the Circular and the announcement of the Company dated March 28, 2024. As at the date of this announcement, there has been no change in such information.

The Company will enter into service contracts with the Directors of the third session of the Board and the Supervisors of the third session of the Supervisory Committee, respectively, and the Board will determine the remunerations of the Directors of the third session of the Board and the Supervisors of the third session of the Supervisory Committee in accordance with the authorization granted at the 2023 AGM.

(3) APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE THIRD SESSION OF THE BOARD AND CHAIRMAN OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that, at the Board meeting held on May 30, 2024, Mr. Li Zhangjian was appointed as the chairman of the third session of the Board, and Mr. Zhang Long was appointed as the vice chairman of the third session of the Board.

At the Supervisory Committee meeting held on May 30, 2024, Mr. Wu Xinhe was appointed as the chairman of the third session of the Supervisory Committee.

(4) ADJUSTMENTS TO THE ESTABLISHMENT OF THE BOARD COMMITTEES AND APPOINTMENT OF MEMBERS OF THE THIRD SESSION OF THE BOARD COMMITTEES

The Company has established five Board committees, namely the Audit Committee, the Nomination Committee, the Remuneration and Evaluation Committee, the Strategy Committee and the Risk Management and Control Committee. In light of the actual working needs, at the Board meeting held on May 30, 2024, the Company adjusted those five Board committees to four committees after the adjustments, namely the Audit and Risk Committee, the Nomination

Committee, the Remuneration and Evaluation Committee and the Strategy and Investment Committee. The following Board members were appointed as members of the third session of the Board Committees subsequent to the adjustments:

- (i) Audit and Risk Committee: Mr. Li Hongkun (chairman), Mr. Yu Dingming, Mr. Wong Kai Yan Thomas, Ms. Yang Jia and Mr. Yang Jie;
- (ii) Nomination Committee: Mr. Yu Dingming (chairman), Mr. Li Hongkun, Mr. Wong Kai Yan Thomas, Mr. Li Zhangjian and Mr. Zhang Long;
- (iii) Remuneration and Evaluation Committee: Mr. Yu Dingming (chairman), Mr. Li Hongkun, Mr. Wong Kai Yan Thomas, Mr. Liu Zhen and Ms. Yang Jia; and
- (iv) Strategy and Investment Committee: Mr. Li Zhangjian (chairman), Mr. Zhang Long, Ms. Wang Fang, Mr. Yang Jie and Mr. Li Hongkun.

(5) RENEWAL OF SENIOR MANAGEMENT

Considering the expiry of the term of the second session of the senior management, the Board is pleased to announce that, at the Board meeting held on May 30, 2024, members of the second session of the senior management Mr. Zhang Long, Mr. Li Xiang, Mr. Liu Renzhi, Ms. Liang Limin, Mr. Liu Zhen and Ms. Liang Yuwei were re-appointed as members of the third session of the senior management, with their positions remaining unchanged. Namely, Mr. Zhang Long was re-appointed as the general manager, Mr. Li Xiang was re-appointed as the deputy general manager and chief economist, Mr. Liu Renzhi was re-appointed as the deputy general manager, Ms. Liang Limin was re-appointed as the chief engineer and Ms. Liang Yuwei was re-appointed as the secretary to the Board. The term of office of the third session of the senior management will be consistent with that of the third session of the Board, which will be three years commencing from May 30, 2024.

(6) APPOINTMENT OF AUDITOR

Reference is made to the announcement of the Company dated April 25, 2024 and the Circular in relation to, among other things, the proposed change of auditors. The Board would like to further announce that the ordinary resolution in relation to the proposed change of auditors was approved by the Shareholders at the 2023 AGM and the Board has duly appointed ShineWing Certified Public Accountants LLP as the Company's auditor for the year 2024, with effect from the date of consideration and approval of its appointment at the 2023 AGM and the date of

execution of the appointment agreement between the Company and ShineWing Certified Public Accountants LLP (i.e. May 30, 2024), for a term until the conclusion of the next annual general meeting of the Company.

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

Kunming, China, May 30, 2024

As at the date of this announcement, the Board comprises Mr. Li Zhangjian, Mr. Zhang Long, Mr. Liu Zhen and Ms Wang Fang (employee Director) as executive Directors; Ms. Yang Jia and Mr. Yang Jie as non-executive Directors; and Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun as independent non-executive Directors.