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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)

PROFIT WARNING

This announcement is made by YCIH Green High-Performance Concrete Company Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

PROFIT WARNING

The board of directors of the Company (the "Board") hereby informs the shareholders and potential investors of the Company that, after a preliminary review on the Group's unaudited consolidated management accounts and an initial assessment of the information currently available to the Group, it is expected that the Group records a net loss of approximately RMB27.95 million for the six months ended June 30, 2024 as compared with a net loss of approximately RMB10.63 million (as restated) for the six months ended June 30, 2023. The abovementioned expected loss is mainly due to the fact that in the first half of 2024, being affected by factors such as market circumstances, the sales volume of commercial concrete, the Group's principal product, decreased by approximately 54% as compared with the corresponding period in 2023, and its average unit selling price also declined slightly.

This announcement is only based on the preliminary assessment by the Board according to the unaudited consolidated management accounts of the Group and the information currently available to the Group, which has not been audited or reviewed by the auditor of the Company and may differ from the actual results for the six months ended June 30, 2024 expected to be released by the Company in late August 2024. Shareholders and potential investors of the Company are advised to read the Company's interim results announcement carefully when it is published.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Chairman

Kunming, China, August 13, 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 Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun as independent non-executive Directors.