

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **Proposed Change of Domestic Auditor**

This announcement is made by YCIH Green High-Performance Concrete Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) announced that after considering the fact that Mazars Certified Public Accountants LLP (中審眾環會計師事務所 (特殊普通合伙)) (“**Mazars**”) has been serving as its domestic auditor for six consecutive years, the Company proposes to change its domestic auditor in the year 2020 in order to strengthen its internal control system and ensure the objectivity and independence of the domestic auditor. On March 27, 2020, the Board has resolved to propose the appointment of PricewaterhouseCoopers Zhong Tian LLP as the domestic auditor for the year 2020, to carry out annual audit for the financial statements of the Company for the year ending December 31, 2020.

According to the articles of association of the Company, the aforesaid proposed change of the domestic auditor is subject to approval by the shareholders of the Company at the 2019 annual general meeting of the Company. The term of PricewaterhouseCoopers Zhong Tian LLP will commence from the date of approval at the 2019 annual general meeting of the Company and will expire on the date of the next annual general meeting of the Company.

Mazars has confirmed to the Board that there are no matters in relation to the proposed change of domestic auditor that it considered should be brought to the attention of the shareholders of the Company. The Board also confirms that, save as the reasons disclosed above, there are no other matters in relation to the proposed change of domestic auditor that need to be brought to the attention of the shareholders of the Company.

The Company would hereby express its sincere gratitude to Mazars for its hard work in such long period of time.

By Order of the Board  
**YCIH Green High-Performance Concrete Company Limited**  
**Ma Minchao**  
*Chairman*

Kunming, China, March 27, 2020

*As at the date of this announcement, the Board comprises Mr. Ma Minchao, Mr. Rao Ye, Mr. Lu Jianfeng and Ms. Hu Zhurong as executive directors, Mr. Liu Guangcan and Mr. He Jianqiang as non-executive directors and Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun as independent non-executive directors.*