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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)**

**ANNOUNCEMENT  
CHANGE OF SECRETARY TO THE BOARD AND JOINT COMPANY  
SECRETARY**

The board (the “**Board**”) of directors of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) announces that the Board received a written resignation from Mr. Rao Ye (“**Mr. Rao**”), the secretary to the Board and the joint company secretary of the Company. Mr. Rao resigned as the secretary to the Board and the joint company secretary of the Company due to work arrangement. In accordance with the Company Law of the People’s Republic of China and the Articles of Association of YCIH Green High-Performance Concrete Company Limited, the relevant resignation shall become effective at the Board meeting held on March 29, 2022. Mr. Rao has confirmed that he has no disagreement with the Board, and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company. The Company expresses its sincere gratitude to Mr. Rao for his contributions to the development of the Company during his term of office.

The Board further announces that at the Board meeting held on March 29, 2022, Ms. Liang Yuwei (“**Ms. Liang**”) was appointed as the secretary to the Board and the joint company secretary of the Company. Her term as the secretary to the Board shall commence on March 29, 2022 and end on the date of expiry of the second session of the Board, and her term as the joint company secretary shall commence on March 29, 2022.

The biographical details of Ms. Liang are as follows:

Ms. Liang Yuwei, aged 34, joined the Company in January 2017 and has successively worked in the Planning and Development Department and the Board Office of the Company. Since August 2017, she has served as the deputy director, deputy director (in charge of overall operation) and director of the Board Office of the Company. She has been awarded the title of “Outstanding Worker” of the Company for four consecutive years from 2018 to 2022.

Ms. Liang obtained a master’s degree in Management Science and Engineering from Yunnan University in July 2016 and was awarded the title of “Outstanding Graduate of Yunnan Province”. Ms. Liang also obtained the title of intermediate economist of finance in November 2018. In addition, Ms. Liang attended the qualification training for the secretary to the board of directors of Shanghai Stock Exchange and obtained the qualification certificate in August 2018 and attended the qualification training for the independent director of Shanghai Stock Exchange and obtained the qualification certificate in November 2018.

According to Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the listed issuer shall appoint a company secretary who satisfies the requirements of Rule 3.28 of the Listing Rules. Under Rule 3.28 of the Listing Rules, the listed issuer shall appoint an individual as company secretary who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Liang currently does not possess the qualification as required under Rules 3.28 and 8.17 of the Listing Rules. The Company has applied to the Stock Exchange and has obtained a waiver (the “**Waiver**”) from the Company to strictly comply with the requirements under Rules 3.28 and 8.17 of the Listing Rules in respect of the appointment of Ms. Liang as the joint company secretary for a period of three years from the date of her appointment as the joint company secretary of the Company (the “**Waiver Period**”). Ms. Liang will be assisted by Ms. Wong Sau Ping (“**Ms. Wong**”), another joint company secretary of the Company, in performing her functions as company secretary.

The biographical details of Ms. Wong are as follows:

Ms. Wong Sau Ping is currently an assistant director of the Listing Services Department of TMF Hong Kong Limited, a global corporate services provider, and has over 21 years of experience in company secretary field. She is a fellow member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Ms. Wong meets the qualification requirements for the office of company secretary as set out in Rules 3.28 and 8.17 of the Listing Rules.

The Stock Exchange has granted the Waiver to the Company on the condition that (i) Ms. Liang will be assisted by Ms. Wong during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. Prior to the expiry of the Waiver Period, the

Company must demonstrate and seek confirmation from the Stock Exchange that Ms. Liang, having had the benefit of Ms. Wong's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

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

Kunming, China, March 29, 2022

*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; Mr. Jiang Qian 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.*