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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)

POSITIVE PROFIT ALERT

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) 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).

The board of directors of the Company (the “**Board**”) hereby informs the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the year ended 31 December 2019 (the “**FY2019**”) and information currently available to the Group, the Group expects the net profit attributable to the owners of the Company for the year ended 31 December 2019 to be no less than RMB189 million, which represents a growth of not less than 15% as compared to the consolidated profit attributable to the owners of the Company for the year ended 31 December 2018. The expected increase in net profit attributable to owners of the Company is mainly due to an increase in revenue from the Group’s concrete business and a small increase in gross profit margin.

The information contained in this announcement is only based on the preliminary assessment by the Company's management of the unaudited consolidated management accounts for the FY2019 and the data currently available to the Group, which have not been finalized and audited by the Company's auditors or reviewed by the Board's audit committee. As at the date of this announcement, the Company is still preparing and finalizing the Group's annual results for the FY2019 (the "**Annual Results**"), therefore the actual Annual Results may be different from the information disclosed in this announcement. Further details regarding the Annual Results will be disclosed in the annual results announcement to be published on or before 31 March 2020. Shareholders and potential investors are advised by the Company to read the annual results announcement carefully when 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
Ma Minchao
Chairman

Kunming, China, January 22, 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.