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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2020, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019, the publication of such results, considering the payment of final dividend, and transacting any other business.

By Order of the Board

YCIH Green High-Performance Concrete Company Limited

Ma Minchao

Chairman

Kunming, China, 17 March 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.