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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 Thursday, August 27 2020, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30 2020, the publication of such results and transacting any other business.

By Order of the Board

**YCIH Green High-Performance Concrete Company Limited**

**Ma Minchao**

*Chairman*

Kunming, China, August 17 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.*