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雲建綠砼
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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
APPOINTMENT OF DEPUTY GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Director(s)**”) of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) announces that Mr. Ma Zhenglu (“**Mr. Ma**”) was appointed as the deputy general manager of the Company at the Board meeting held on May 13, 2022 with the term of office commencing from May 13, 2022 until the expiry of the term of the second session of the Board, and may serve consecutive terms if re-appointed after expiry thereof.

The biographical details of Mr. Ma are set out below:

Mr. Ma Zhenglu, aged 46, joined the Company since December 2016 and successively served as the deputy general manager and the deputy secretary of the Party Committee of the Company.

Mr. Ma worked for Yunnan Construction Engineering Aggregate Co., Ltd.* (雲南建工砂石料有限公司) (“**Construction Engineering Aggregate**”) and Kunming Jintu Aggregate Co., Ltd.* (昆明金兔砂石料有限公司) (“**Jintu Aggregate**”) from July 1998 to April 2006; from April 2006 to February 2007, he worked as the deputy manager in Construction Engineering Aggregate; from February 2007 to August 2012, he worked as the manager of Construction Engineering Aggregate and Jintu Aggregate; from February 2010 to January 2011, he served as the assistant of the general manager of Yunnan Construction Engineering Concrete Co., Ltd.* (雲南建工混凝土有限公司) (the predecessor of the Company); from January 2011 to December 2016, he successively served as the assistant of general manager and the deputy general manager of the Commercial Concrete Division of Yunnan Construction Engineering Group Co., Ltd.* (雲南建工集團有限公司); from August 2012 to January 2015, he served as the general manager of YNJC Phosphorus Cement Co., Ltd.* (雲南建工南磷水泥有限公司); from January 2015 to April 2022, he served as the general manager of YNJC Yunling

Cement Co., Ltd.* (雲南建工雲嶺水泥有限公司); from December 2016 to September 2017, he served as the deputy general manager of the Company; and since September 2017, he has been serving as the deputy secretary of the Party Committee of the Company.

Mr. Ma graduated from Kunming University of Science and Technology in July 1998 with a degree in iron and steel metallurgy and obtained the title of senior engineer issued by the Department of Human Resources and Social Security of Yunnan Province (雲南省人力資源和社會保障廳) in January 2019.

The remuneration of Mr. Ma, as the deputy general manager, will be determined in accordance with applicable laws, regulations and regulatory requirements and with reference to industry market standards and operations of the Company.

Mr. Ma has confirmed that, as at the date of this announcement, save as disclosed above, (i) he does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) he does not hold any position in the Company or any of its subsidiaries; (iii) he has not held any directorship in any listed companies whose securities are listed on any securities market in Hong Kong or overseas during the past three years; and (iv) he does not have any interest in the shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Ma has confirmed that, as at the date of this announcement, save as disclosed above, there are no other matters related to his appointment that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) or need to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

The Board would like to take this opportunity to express its warm welcome to Mr. Ma for serving as the deputy general manager of the Company.

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

Kunming, China, May 13, 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.

* *For identification purpose only*