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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)**

**(1) PROPOSED ADJUSTMENTS OF BUSINESS SCOPE; AND  
(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made by YCIH Green High-Performance Concrete Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Combined with the relevant requirements of Zhaotong Sub-bureau of Yunnan Administration for Market Regulation<sup>#</sup> (雲南省昭通市市場監督管理局), the board of Directors of the Company (the “**Board**”) proposed to (1) adjust the business scope of the Company; and (2) amend the Company’s articles of association (the “**Articles of Association**”) to meet the needs of business development of the Company. The above proposed adjustments and amendments will be submitted to the shareholders of the Company for consideration and approval by a special resolution at the Company’s extraordinary general meeting (the “**EGM**”).

**(1) PROPOSED ADJUSTMENTS OF BUSINESS SCOPE**

Reference are made to the announcement and circular of the Company dated April 19, 2022 and April 26, 2022, respectively, in relation to (1) the proposed adjustments of business scope; and (2) the proposed amendments to the Articles of Association. In the actual process of the Company’s registration of change of business license, Zhaotong Sub-bureau of Yunnan Administration for Market Regulation<sup>#</sup> made adjustments to the Company’s business scope, which are as follows:

- (i) adjusting the listing order of general projects and permitted projects, with permitted projects being listed before general projects; and

- (ii) adjusting “recycled resources recycling (except for productive scrap metals)” in the general projects to permitted projects.

Based on the adjusted business scope as approved by Zhaotong Sub-bureau of Yunnan Administration for Market Regulation<sup>#</sup>, in order to implement the national “Dual Carbon” strategy and respond to the development plan of “Green Construction and Investment” created by Yunnan Construction and Investment Holding Group Co., Ltd.<sup>#</sup> (雲南省建設投資控股集團有限公司), a controlling shareholder of the Company, combined with the working requirements to fully integrate the green and sustainable development concept with the goal of “Carbon Peaking and Carbon Neutrality” into the overall production, operation, management and development, the Company intends to build battery swapping stations and develop photovoltaic power generation business in Jingkai green production base, Zhaotong green new material production base and the planned new green and low-carbon building materials industrial parks in relevant prefectures and cities in the future. According to the “Notice of the Energy Administration of Yunnan Province on the Amendments of Certain Provisions of the ‘Interim Measures for the Construction, Operation and Administration of Electric Vehicle Charging Infrastructure in Yunnan Province’<sup>#</sup> (《雲南省能源局關於修訂〈雲南省電動汽車充電基礎設施建設運營管理暫行辦法〉部分條款的通知》)”, the Company intends to add relevant items to its business scope, which mainly include the followings:

- (i) Permitted projects: power generation, transmission and supply (distribution) business; power supply business; and
- (ii) General projects: operation of electric vehicle charging infrastructure; sales of batteries; energy-saving management services; contract energy management.

The proposed adjustments of business scope are conditional upon the following conditions being satisfied:

- (i) a special resolution is passed by the shareholders of the Company at the EGM to approve the adjustments of business scope; and
- (ii) the Company obtains approval from Zhaotong Sub-bureau of Yunnan Administration for Market Regulation<sup>#</sup> for the adjustments of business scope.

After the passing of the relevant special resolution at the EGM, the Company will apply to Zhaotong Sub-bureau of Yunnan Administration for Market Regulation<sup>#</sup> for the registration of the change and filing procedures. The proposed adjustments of business scope will be effective from the date of issuance of the business license with adjusted business scope by Zhaotong Sub-bureau of Yunnan Administration for Market Regulation<sup>#</sup>.

(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In view of the proposed adjustments of business scope of the Company, the Board proposes to amend the relevant articles of the Articles of Association\* as follows:

No.	Original Articles	Amended Articles
1.	<p>Article 14 <u>General projects: production of cement products; production of non-metallic mineral products; production of lime and gypsum; production of concrete structural components; production of lightweight building materials; production of construction blocks; production of new building materials (excluding dangerous chemicals); recycled resources processing; sales of cement products; sales of non-metallic minerals and products; sales of building materials; sales of concrete structural components; sales of synthetic materials; sales of lightweight building materials; sales of construction blocks; sales of recycled resources; technology services, technology development, technology consultation, technology exchange, technology transfer and technology promotion; sales of machinery and equipment; machinery and equipment leasing; non-residential real estate leasing; land use rights leasing; construction stone processing; domestic trade agency; research and development of new material products and new technologies; production of specialized chemical products (excluding dangerous chemicals); sales of specialized chemical products (excluding dangerous chemicals); production of chemical products (excluding permitted chemical products); sales of chemical products (excluding permitted chemical products); solid waste management; <b>recycled resources recycling (except for productive scrap metals)</b>; research and development of recycling technology of construction waste; software development (except for special projects subject to approval according to laws, with business license to carry out</u></p>	<p>Article 14 <u>Permitted projects: <b>recycled resources recycling (except for productive scrap metals)</b>; intelligent building system design; road cargo transportation (excluding dangerous goods); construction of professional operations; <b>power generation, transmission and supply (distribution) business; power supply business</b> (for projects that require approval by laws, they may only be commenced after obtaining approval from the relevant authorities and the specific business projects shall be subject to approval documents or permits from the relevant authorities).</u></p> <p><u>General projects: production of cement products; production of non-metallic mineral products; production of lime and gypsum; production of concrete structural components; production of lightweight building materials; production of construction blocks; production of new building materials (excluding dangerous chemicals); recycled resources processing; sales of cement products; sales of non-metallic minerals and products; sales of building materials; sales of concrete structural components; sales of synthetic materials; sales of lightweight building materials; sales of construction blocks; sales of recycled resources; technology services, technology development, technology consultation, technology exchange, technology transfer and technology promotion; sales of machinery and equipment; machinery and equipment leasing; non-residential real estate leasing; land use rights leasing; construction stone processing; domestic trade agency; research and development of new material products and</u></p>

No.	Original Articles	Amended Articles
	<p><u>business activities independently according to laws).</u></p> <p><u>Permitted projects: intelligent building system design; road cargo transportation (excluding dangerous goods); construction of professional operations (for projects that require approval by laws, they may only be commenced after obtaining approval from the relevant authorities and the specific business projects shall be subject to approval documents or permits from the relevant authorities).</u></p> <p>The Company may, based on any changes in domestic and international markets, business development and its own capability, adjust its scope of business, make amendments to these Articles of Association according to the relevant procedures and handle relevant formalities of industry and commerce administration registration for such an adjustment with the industry and commerce administration authorities according to relevant provisions.</p>	<p><u>new technologies; production of specialized chemical products (excluding dangerous chemicals); sales of specialized chemical products (excluding dangerous chemicals); production of chemical products (excluding permitted chemical products); sales of chemical products (excluding permitted chemical products); solid waste management; research and development of recycling technology of construction waste; software development; <b>operation of electric vehicle charging infrastructure; sales of batteries; energy-saving management services; contract energy management</b> (except for special projects subject to approval according to laws, with business license to carry out business activities independently according to laws).</u></p> <p>The Company may, based on any changes in domestic and international markets, business development and its own capability, adjust its scope of business, make amendments to these Articles of Association according to the relevant procedures and handle relevant formalities of industry and commerce administration registration for such an adjustment with the industry and commerce administration authorities according to relevant provisions.</p>

Except for the above proposed amendments, the contents of the other articles of the Articles of Association remain unchanged.

The proposed amendments to the Articles of Association are subject to the approval of a special resolution by the shareholders of the Company at the EGM.

The Board considers that the proposed adjustments of business scope and the proposed amendments to the Articles of Association are in the interests of the Company and the shareholders of the Company. A circular containing, among others, details in relation to (1) the adjustments of business scope; and (2) the amendments to the Articles of Association will be despatched to the shareholders of the Company as soon as practicable.

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

Kunming, China, October 31, 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 as a non-executive Director; and Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun as independent non-executive Directors.*

# *For identification purposes only*

\* *The Articles of Association and its amendments thereto are written in Chinese and there is no official English version. Accordingly, any English translation is for reference only. In case of any inconsistency, the Chinese version shall prevail.*