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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)**

**ANNOUNCEMENT**  
**RESIGNATION OF DEPUTY GENERAL MANAGER**

The board of directors (the “**Board**”) of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) hereby announces that Ms. Ge Ting (“**Ms. Ge**”) resigned as a deputy general manager of the Company due to work adjustment. In accordance with the Company Law of the People’s Republic of China and the Articles of Association of YCIH Green High-Performance Concrete Company Limited, the relevant resignation shall become effective at the Board meeting held on November 16, 2022.

Ms. Ge has confirmed that she has no disagreement with the Company and the Board, and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company hereby expresses its sincere gratitude to Ms. Ge for her contributions to the development of the Company during her term of office.

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

Kunming, China, November 16, 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.*