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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)

VOLUNTARY ANNOUNCEMENT (1) CONTINUE ENTERING INTO CONCRETE SUPPLY CONTRACTS IN RELATION TO THE CONSTRUCTION PROJECT OF S45 YONGREN-JINSHUIHE (XINPING (GASA)-YUANJIANG (HONGGUANG)) HIGHWAY AND THE CONSTRUCTION PROJECT OF LIJIANGGUCHENG-NINGLANG HIGHWAY OF YUNNAN PROVINCE; AND (2) BUSINESS UPDATE

This announcement is made by YCIH Green High-Performance Concrete Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

CONTINUE ENTERING INTO CONCRETE SUPPLY CONTRACTS IN RELATION TO THE CONSTRUCTION PROJECT OF S45 YONGREN-JINSHUIHE (XINPING (GASA)-YUANJIANG (HONGGUANG)) HIGHWAY AND THE CONSTRUCTION PROJECT OF LIJIANGGUCHENG-NINGLANG HIGHWAY OF YUNNAN PROVINCE

The board of directors of the Company (the "**Board**") announces that the Group has continuously entered into concrete supply contracts in relation to the construction project of S45 Yongren-Jinshuihe (Xinping (Gasa)-Yuanjiang (Hongguang)) Highway (the "Yongren-Jinshuihe Highway Project") and the construction project of Lijianggucheng-Ninglang Highway (the "Lijianggucheng-Ninglang Highway Project") of Yunnan Province, China (the "Yunnan Province").

(1) Yongren-Jinshuihe Highway Project

The Yongren-Jinshuihe Highway Project starts from Gasa Town, Xinping Yi and Dai Autonomous County, Yuxi City, Yunnan Province and ends at Hongguang District, Manlai Town, Yuanjiang Hani, Yi and Dai Autonomous County, Yuxi City, Yunnan Province, with a

total length of approximately 64.5 kilometers, which is an important section of Yongren-Jinshuihe Highway, the "11th link-up" of the "Five verticals, Five horizontals, One circle, Two rings and Twenty link-ups (五縱五橫一邊兩環二十聯)" highway network under the *Revision of Yunnan Provincial Road Network Planning* (2016-2030)* (《雲南省道網規劃修編(2016-2030 年)》), and the main artery to reach the border from south to north in Yunnan Province. The aggregate amount of concrete supply contract for the Yongren-Jinshuihe Highway Project is approximately RMB730 million, involving a concrete demand of approximately 1,867,900 cubic metres, and is expected to be completed in 2023.

(2) Lijianggucheng-Ninglang Highway Project

The Lijianggucheng-Ninglang Highway Project starts from the south side of Lijiang City, Yunnan Province near Guanpo of the Huaping-Lijiang Highway and ends at the junction of Kaiyuanqiao of the Ninglang-Yongsheng Highway, with a total length of approximately 120 kilometers, which is an important support project for the development strategy of Lijiang City to build comprehensive major transportation corridors of "Two horizontals, Three verticals, Four link-ups and One belt (兩橫三縱四射一帶)" and a key section of the "Great Shangri-La Tourism Loop Line". The aggregate amount of concrete supply contract for the Lijianggucheng-Ninglang Highway Project is approximately RMB459 million, involving a concrete demand of approximately 1,060,000 cubic metres, and is expected to be completed in 2025.

BUSINESS UPDATE

The Group continues to actively organize and carry out marketing work based on its key concrete business and has made certain progress recently. For the three months from August to October 2022, the Group has entered into concrete supply contracts with an aggregate amount of approximately RMB2.018 billion (including Yongren-Jinshuihe Highway Project and Lijianggucheng-Ninglang Highway Project). For the ten months ended October 31, 2022, the Group has entered into concrete supply contracts with an aggregate amount of approximately RMB3.418 billion in 2022.

Based on the continuous follow-up in terms of business, for non-highway projects, the Group is expected to participate in the concrete supply for projects such as East Third Ring Section A (Luoya Interchange to Guangchang Interchange) of Kunming Third Ring Closure Project* (昆明市三環閉合 工程東三環A段 (羅衛立交至廣昌立交)), Malong Campus of Qujing Medical College* (曲靖醫學高 等專科學校馬龍校區) construction project, Dali Regimen Venture Healthcare Park* (大理養生創業 健康園) construction project, Kun Hua International Hospital of Yunnan Province* (雲南省昆華國際 醫院) (Respiratory Regional Medical Center and East Clinic of the First People's Hospital of Yunnan Province) construction project, water diversion in central Yunnan Phase II (Chuxiong section) and Yuxi Chunhe Modern Flower Industry Integration Development Demonstration Park* (玉溪春和現代 花卉產業融合發展示範園) (Phase I). For highway projects, the Group will continue to participate in the concrete supply of the construction projects of more than 10 highways in Yunnan Province, including the ongoing supply for Yongde (Lianziqiao)-Gengma (Mengjian) Highway Construction PPP Project, Mile-Yuxi section of Mile-Chuxiong Highway Project, Yongren-Jinshuihe Highway Project and Lijianggucheng-Ninglang Highway Project, as well as continuous support for Xuanwei-

Fuyuan Highway, Eshan-Shiping-Honghe Highway, Chengjiang-Huaning Highway, Ludian-Qiaojia Highway, Dehong section of Ruili-Menglian Highway, Southeast Circle Highway of Chuxiong, Hekou-Maguan Highway, Xilin-Guangnan Highway, Yunlong-Yongping Highway, Nanjian-Yunxian Highway and Yongping-Changning Highway (Changning section). The aforementioned projects may commence construction successively in late 2022, 2023 and 2024 and generate demand for concrete, which will support the future business development of the Group to a certain extent.

This announcement includes forward-looking statements in respect of the expectation for the Group's supply of concrete. Such forward-looking statements shall not constitute a guarantee for the Group's performance in the future. The Group's supply of concrete significantly relies on the progress of customers' projects. There is no guarantee that the backlog of the supply of concrete will eventually be recognized as revenue according to the Group's expected progress.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Kunming, China, November 17, 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