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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 Mr. Ma Zhenglu (“**Mr. Ma**”) 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 December 8, 2022.

Mr. Ma has confirmed that he has no disagreement with the Company and the Board, and there is no matter in relation to his 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 Mr. Ma for his contributions to the development of the Company during his term of office.

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

Kunming, China, December 8, 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.