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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)

VOLUNTARY ANNOUNCEMENT
YUXI BUILDING MATERIAL COMPANY ACCREDITED WITH
THE TITLE OF HIGH-TECH ENTERPRISE

This announcement is made by YCIH Green High-Performance Concrete Company Limited (the “**Company**”) on a voluntary basis. The board of directors of the Company (the “**Board**”) announces that, pursuant to the Announcement on the Filing for the Second Batch of High-Tech Enterprises Accredited by Yunnan Provincial Accreditation Institution in 2022* (《關於對雲南省認定機構2022年認定的第二批高新技術企業進行備案的公告》) issued by the National Office of Leading Group for Administration of High-tech Enterprises Accreditation* (全國高新技術企業認定管理工作領導小組辦公室) on December 26, 2022, YCIH Yuxi Building Material Co., Ltd.* (雲南建投玉溪建材有限公司) (“**Yuxi Building Material Company**”) has been listed on the filing list of the second batch of high-tech enterprises accredited by Yunnan provincial accreditation institution in 2022 with certificate number GR202253000461. For details, please see the website for the administration of accreditation of high-tech enterprises* (高新技術企業認定管理工作網) (<http://www.innocom.gov.cn/>). Having been successfully accredited as a “High-tech Enterprise”, Yuxi Building Material Company will enjoy certain policy benefits associated with high-tech enterprise qualification for a period of three years commencing from 2022, including but not limited to a preferential tax rate of 15% for its enterprise income tax (the applicable enterprise income tax rate is 25% before the obtainment of the qualification of high-tech enterprise).

Yuxi Building Material Company was established in July 2015 with a registered capital of RMB40,000,000.00. It specializes in the production and sales for concrete. As at the date of this announcement, Yuxi Building Material Company is a non-wholly-owned subsidiary of the Company.

As at the date of this announcement, the Company, Yuxi Building Material Company, YCIH Qijing Building Material Co., Ltd.* (雲南建投曲靖建材有限公司) (a non-wholly-owned subsidiary of the Company) and YCIH Polymer Material Co., Ltd.* (雲南建投高分子材料有限公司) (a wholly-owned subsidiary of the Company) have been accredited as “High-tech Enterprises”, respectively.

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

Kunming, China, December 28, 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*