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雲建綠砼
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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)

- (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 30, 2022;**
- (2) APPOINTMENT OF A NON-EXECUTIVE DIRECTOR OF THE SECOND SESSION OF THE BOARD; AND**
- (3) APPOINTMENT OF A MEMBER OF SPECIAL COMMITTEES OF THE BOARD**

YCIH Green High-Performance Concrete Company Limited (the “**Company**”) held the extraordinary general meeting (the “**EGM**”) at 3:30 p.m. on Friday, December 30, 2022 at Conference Room No. 908, 9/F, YCIH Development Building, 188 Linxi Road, Information Industrial Base, Economic and Technological Development Zone, Kunming, Yunnan Province, the PRC. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated December 8, 2022 (the “**Circular**”).

(1) POLL RESULTS OF THE EGM

The EGM was convened by the Board and presided over by Mr. Li Zhangjian, the chairman of the Board. Mr. Li Zhangjian, Mr. Lu Jianfeng and Mr. Zhang Long 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 attended the EGM in person or by way of telephone conference; Ms. Hu Zhurong, an executive Director (employee Director) was unable to attend the EGM due to work arrangements. The convening, holding and voting of the EGM were in compliance with the requirements of the Company Law and the Articles of Association. The voting results in relation to the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTION (CUMULATIVE VOTING)		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the appointment of Mr. Liu Zhumin as a non-executive Director of the second session of the Board	386,453,000 100%	0 0%	0 0%
ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
2.	To consider and approve the amendments to the 2022 Administrative Measures on Remuneration and Evaluation for Executive Directors	386,453,000 100%	0 0%	0 0%
3.	To consider and approve: (i) the entering into of the 2023 Financial Services Framework Agreement between the Company and YCIH Financial Company and the deposit services and the bills acceptance and discount services contemplated thereunder (including the proposed annual caps therefor); and (ii) the Board and person(s) duly authorized by the Board, jointly or severally, doing, approving and implementing all such acts and things as he/she may in his/her discretion consider necessary or desirable in respect of this ordinary resolution no. 3	106,403,000 100%	0 0%	0 0%

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
4.	To consider and approve: (i) the entering into of the 2023 Products Sales Framework Agreement between the Company and YCIH and the transactions contemplated thereunder (including the proposed annual caps therefor); and (ii) the Board and person(s) duly authorized by the Board, jointly or severally, doing, approving and implementing all such acts and things as he/she may in his/her discretion consider necessary or desirable in respect of this ordinary resolution no. 4	106,403,000 100%	0 0%	0 0%
5.	To consider and approve: (i) the entering into of the 2023 Raw Materials, Products and Services Procurement Framework Agreement between the Company and YCIH and the transactions contemplated thereunder (including the proposed annual caps therefor); and (ii) the Board and person(s) duly authorized by the Board, jointly or severally, doing, approving and implementing all such acts and things as he/she may in his/her discretion consider necessary or desirable in respect of this ordinary resolution no. 5	106,403,000 100%	0 0%	0 0%
SPECIAL RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
6.	To consider and approve the adjustments of business scope and the amendments to the Articles of Association	386,453,000 100%	0 0%	0 0%

As more than half of the votes were cast in favor of the ordinary resolutions numbered 1-5 and more than two-thirds of the votes were cast in favor of the special resolution numbered 6, all resolutions proposed at the EGM were duly passed by the Shareholders of the Company by way of poll. The H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

As at the shareholding record date (December 30, 2022) for the EGM, the total number of issued Shares of the Company was 446,272,000, which was the total number of Shares entitling the Shareholders to attend and vote on resolutions numbered 1, 2 and 6 at the EGM. Pursuant to the Listing Rules and as stated in the Circular, YCIH and YOIC, which held a total of 280,050,000 Domestic Shares, representing approximately 62.75% of the issued share capital of the Company, have abstained from voting on resolutions numbered 3-5 at the EGM, pursuant to which the total number of Shares entitling the Shareholders to attend and vote on resolutions numbered 3-5 at the EGM was 166,222,000. Save as disclosed above, no other Shareholder was required to abstain from voting on resolutions proposed at the EGM. There was no such Share entitling its holder to attend the EGM and abstain from voting in favor of the resolutions as specified in Rule 13.40 of the Listing Rules. In respect of resolutions numbered 1, 2 and 6, the total number of Shares carrying valid voting rights held by Shareholders and proxies thereof who actually attended the EGM was 386,453,000, representing approximately 86.60% of the total number of issued Shares held by Shareholders who were entitled to attend and vote on such resolutions at the EGM. In respect of resolutions numbered 3-5, the total number of Shares carrying valid voting rights held by Shareholders and proxies thereof who actually attended the EGM was 106,403,000, representing approximately 64.01% of the total number of issued Shares held by Shareholders who were entitled to attend and vote on such resolutions at the EGM.

(2) APPOINTMENT OF A NON-EXECUTIVE DIRECTOR OF THE SECOND SESSION OF THE BOARD

At the EGM, Mr. Liu Zhumin (“**Mr. Liu**”) was elected as a non-executive Director of the second session of the Board with the term of office commencing from the date of the EGM and ending on the expiry date of the term of office of the second session of the Board. For the biographical details of Mr. Liu and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circular and the announcement of the Company dated October 31, 2022.

(3) APPOINTMENT OF A MEMBER OF SPECIAL COMMITTEES OF THE BOARD

At the Board meeting held on December 30, 2022, Mr. Liu was appointed as a member of the audit committee, the strategy committee, and the risk management and control committee of the Board.

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

Kunming, China, December 30, 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 and Mr. Liu Zhumin as non-executive Directors; and Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun as independent non-executive Directors.