



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of YCIH Green High-Performance Concrete Company Limited are set out below:

Executive Directors

Li Zhangjian

Lu Jianfeng

Zhang Long

Hu Zhurong

Non-executive Directors

Jiang Qian

Liu Zhumin

Independent non-executive Directors

Wong Kai Yan Thomas

Yu Dingming

Li Hongkun

The Board has established five committees. The table below provides membership information of these committees on which Board members serve.

| | Audit Committee | Nomination Committee | Remuneration and Evaluation Committee | Strategy Committee | Risk Management and Control Committee |
|---------------------|----------------------------|---------------------------------|--|-------------------------------|--|
| Li Zhangjian | | | M | C | C |
| Lu Jianfeng | | M | | M | |
| Zhang Long | | | | M | M |
| Hu Zhurong | | M | | | |
| Jiang Qian | M | | M | | M |
| Liu Zhumin | M | | | M | M |
| Wong Kai Yan Thomas | M | M | M | | M |
| Yu Dingming | M | C | C | | M |
| Li Hongkun | C | M | M | M | M |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Kunming, China, December 30, 2022