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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)

POSITIVE PROFIT ALERT

This announcement is made by YCIH Green High-Performance Concrete Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended December 31, 2022 (“**Fiscal Year 2022**”) and the information currently available to the Group, the Group expects that the profit before income tax of the Group for the year ended December 31, 2022 will not be less than RMB35 million, representing an increase of not lower than 133% as compared to the corresponding period in 2021. The expected increase in the Group’s profit before income tax was mainly due to the Group’s efforts in actively transforming and upgrading, streamlining management levels, implementing centralized management, establishing a centralized procurement platform for centralized bidding and procurement of raw materials to reduce procurement costs and for cost quota management, and further promoting IT construction, which delivered satisfactory results.

The information contained in this announcement is only a preliminary assessment made by the management of the Company based on the unaudited consolidated management accounts for the Financial Year 2022 and the information currently available to the Group, which has not been finalized yet and has not been audited by the auditors of the Company or reviewed by the audit committee under the Board of the Company. As at the date of this announcement, the Company was still in the course of preparing and finalizing the annual results of the Group for the Fiscal Year 2022 (the “**Annual Results**”), and therefore the actual Annual Results of the Group may differ from those as disclosed in this announcement. Further details of the Group’s Annual Results will be disclosed in

the Annual Results announcement to be published on or before March 31, 2023. Shareholders and potential investors of the Company are recommended to read the Annual Results announcement to be published by the Company at that time carefully.

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, March 21, 2023

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.