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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) dated March 31, 2023 (the “**Announcement**”) in relation to the annual results for the year ended December 31, 2022 and the change in use of proceeds from the Global Offering. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company notes that there is an inadvertent typographical error in the Announcement and wishes to make the following clarification in respect of the table on page 30 of the Announcement in relation to the net proceeds from the Global Offering and the actual usage thereof: the net proceeds from the Global Offering under the category of “As at December 31, 2022-Unutilized” should total RMB223.08 million, instead of RMB233.08 million.

Save as disclosed above, other contents in the Announcement remains unchanged.

By Order of the Board

YCIH Green High-Performance Concrete Company Limited

Li Zhangjian

Chairman

Kunming, China, April 4, 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.