## Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer					
Issuer name	YCIH Green High-Performance Concrete Company Limited				
Stock code	01847				
Multi-counter stock code and currency	Not applicable				
Other related stock code(s) and name(s)	Not applicable				
Title of announcement	Final dividend for the year ended December 31, 2022				
Announcement date	30 May 2023				
Status	Update to previous announcement				
Reason for the update / change	Update default currency and amount in which the dividend will be paid and exchange rate				
Information relating to the dividend					
Dividend type	Final				
Dividend nature	Ordinary				
For the financial year end	31 December 2022				
Reporting period end for the dividend declared	31 December 2022				
Dividend declared	RMB 0.0331 per share				
Date of shareholders' approval	30 May 2023				
Information relating to Hong Kong sha	are register				
Default currency and amount in which the dividend will be paid	HKD 0.0367 per share				
Exchange rate	RMB 1 : HKD 1.1101				
Ex-dividend date	01 June 2023				
Latest time to lodge transfer documents for registration with share registrar for	02 June 2023 16:30				
determining entitlement to the dividend					
Book close period	From 03 June 2023 to 08 June 2023				
	From 03 June 2023 to 08 June 2023  08 June 2023				
Book close period					
Book close period  Record date	08 June 2023				
Book close period  Record date	08 June 2023 25 July 2023				
Book close period  Record date  Payment date	08 June 2023 25 July 2023 Computershare Hong Kong Investor Services Limited				
Book close period  Record date	08 June 2023 25 July 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor				
Book close period  Record date  Payment date	08 June 2023 25 July 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre				

Page 1 of 3 v 1.1.1

## Information relating to withholding tax

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, for individual holders of H Shares domiciled in a country or region which has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the applicable tax rate specified in the said tax treaty on behalf of such individual holder of H Shares. For details, please refer to the 2022 annual report published by the Company on 26 April 2023 on the websites of the Hong Kong Stock Exchange and the Company.

Type of shareholders	Tax rate	Other relevant information (if any)	
Enterprise - non-resident			
i.e. registered address outside PRC	10%	The applicable tax rate for the enterprise income tax paid by non-resident enterprises on their income acquired within the PRC is 10%. Therefore, any H Shares registered under the names of HKSCC Nominees Limited, other agents or trustees, or other organizations and groups shall be deemed as Shares held by non-resident enterprise Shareholders, and the Company shall pay final dividend to such non-resident enterprise Shareholders after withholding 10% of the dividend as the enterprise income tax on behalf of such Shareholders.	
Individual - non-resident			
i.e. registered address outside PRC	10%	(1) For individual holders of H Shares who are Hong Kong or Macau residents or persons domiciled in a country or region which has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such individual holders of H Shares.	
		(2) For individual holders of H Shares domiciled in a country or region which has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such individual holders of H Shares.	
Individual - non-resident			
i.e. registered address outside PRC	20%	For individual holders of H Shares domiciled in a country or region which has entered into a tax treaty with the PRC stipulating a tax rate of 20% or which has not entered into any tax treaty with the PRC or in other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such individual holders	

Details of withholding tax applied to the dividend declared

		of H	Shares.				
Information relating to listed warrants / convertible securities issued by the issuer							
Details of listed warrants / convertible securities issued by the issuer	Not applicable						
Other information							
Other information	Not applicable						
Directors of the issuer							

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.

Page 3 of 3 v 1.1.1