



**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**

Yang Jia

Yang Jie

### **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.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Strategy Committee</b>	<b>Risk Management and Control Committee</b>
Li Zhangjian			M	C	C
Lu Jianfeng		M		M	
Zhang Long				M	M
Hu Zhurong		M			
Yang Jia	M		M		M
Yang Jie	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, November 10, 2023