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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 28, 2024, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and the publication of such results, considering the payment of final dividend (if any), and transacting any other business.

By Order of the Board

**YCIH Green High-Performance Concrete Company Limited**

**Li Zhangjian**

*Chairman*

Kunming, China, March 14, 2024

*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; Ms. Yang Jia and Mr. Yang Jie as non-executive Directors; and Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun as independent non-executive Directors.*