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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 Tuesday, August 27, 2024, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication and transacting any other business.

By Order of the Board

YCIH Green High-Performance Concrete Company Limited

Li Zhangjian

Chairman

Kunming, China, August 13, 2024

As at the date of this announcement, the Board comprises Mr. Li Zhangjian, Mr. Zhang Long, Mr. Liu Zhen and Ms. Wang Fang (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.