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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)

UPDATES ON DISCLOSABLE TRANSACTION AND CONNECTED TRANSACTION COMPLETION OF THE INDUSTRIAL AND COMMERCIAL REGISTRATION OF YCIH PHOSPHOGYPSUM COMPREHENSIVE UTILIZATION INDUSTRY TECHNOLOGY CO., LTD.

References are made to (i) the announcement of YCIH Green High-Performance Concrete Company Limited (the "**Company**") dated May 30, 2025, in relation to the disclosable transaction and connected transaction concerning the entering into of the Investment Cooperation Agreement for the establishment of the Joint Venture Company; (ii) the circular of extraordinary general meeting dated June 17, 2025 (the "**Circular**"); and (iii) the resolution passed at the extraordinary general meeting convened on July 8, 2025 to consider and approve the Investment Cooperation Agreement and the transactions contemplated thereunder. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that on July 18, 2025, the Joint Venture Company was established, whose registered name is YCIH Phosphogypsum Comprehensive Utilization Industry Technology Co., Ltd. ("**YCIH Phosphogypsum Company**"), with a registered capital of RMB50 million. The industrial and commercial registration procedures with the Anning Administration for Market Regulation, Yunnan Province has been completed and the Joint Venture Company obtained the Business License. As disclosed in the Circular, the Joint Venture Company is actually controlled by the Company and its financial statements are consolidated into those of the Group as a subsidiary of the Company. YCIH Phosphogypsum Company primarily engages in the research and development, manufacturing, sales, and construction of phosphogypsum and solid waste-based new building materials products. It provides and produces phosphogypsum aggregates as well as comprehensive utilization technologies and products for phosphogypsum solid waste, which can be widely applied in engineering and construction fields such as roads, municipal administration, and water affairs.

The successful establishment of YCIH Phosphogypsum Company is a significant step for the Company in earnestly implementing Xi Jinping thought on ecological civilization and the national strategic deployment and the work requirements of the Yunnan Provincial Party Committee and the People's Government of Yunnan Province on accelerating the comprehensive utilization of phosphogypsum. It also stands as an vital initiative for the Company to promote the green and low-carbon transformation and resource recycling of the phosphogypsum industry in Yunnan Province, and to contribute to the comprehensive management of phosphogypsum and industrial solid waste in Yunnan Province and the realization of resource recycling. The Board believes that the establishment of YCIH Phosphogypsum Company will further promote the green and low-carbon transformation and upgrading of the Group, contribute to the construction of a green and low-carbon industrial chain, and deeply integrate into the circular economy of industrial solid waste resources. It is also conducive to the synergistic and sustainable development of the Group and even the regional economy and ecosystem.

By Order of the Board
YCIH Green High-Performance Concrete Company Limited
Li Zhangjian
Chairman

Kunming, China, July 23, 2025

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. Jin Ming as non-executive Directors; and Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun as independent non-executive Directors.