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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)

ANNOUNCEMENT
DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of YCIH Green High-Performance Concrete Company Limited (the "**Company**") dated November 18, 2025 (the "**Announcement**") in relation to five transactions and/or connected transactions, namely (1) continuing connected transactions in relation to the 2026-2028 Products Sales Framework Agreement; (2) continuing connected transactions in relation to the 2026-2028 Raw Materials, Products and Services Procurement Framework Agreement; (3) major transactions and continuing connected transactions in relation to the 2026-2028 Financial Services Framework Agreement; (4) entering into the Leasing Contract and revision of the existing 2025 annual cap for the continuing connected transactions under the Land and Property Leasing Framework Agreement; and (5) major transactions and connected transactions in relation to provision of guarantee. Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (1) details of the aforementioned five transactions and/or connected transactions; (2) a letter from the Independent Board Committee to the Independent Shareholders; (3) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (4) a notice of the EGM, was expected to be despatched to the Shareholders on or around December 12, 2025.

As additional time is required for the Company to prepare and finalize the content of the Circular, the despatch date of the Circular is expected to be postponed to on or around January 26, 2026.

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

Kunming, China, January 8, 2026

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.