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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
APPOINTMENT OF DEPUTY GENERAL MANAGER

The board (the "**Board**") of directors (the "**Director(s)**") of YCIH Green High-Performance Concrete Company Limited (the "**Company**") announces that Ms. Wang Fang (汪芳, "**Ms. Wang**") was appointed as the deputy general manager of the Company at the Board meeting held on January 29, 2026 with the term of office commencing from January 29, 2026 until the date of expiry of the term of the third session of the Board, and may serve consecutive terms if re-appointed after expiry thereof.

The biographical details of Ms. Wang are set out below:

Ms. Wang Fang, aged 47, joined the Company in December 2023, and currently serves as the chairwoman of the Labor Union, an executive Director (employee Director) and a member of the Party Committee of the Company.

From July 1998 to December 2010, Ms. Wang worked at Yunnan Engineering Construction General Contracting Company (雲南工程建設總承包公司), serving as the deputy secretary of the Communist Youth League (團委副書記), the director of the Female Worker Committee (女工主任), the director of the Labor Union Office (工會辦公室), and the head of the Work Department of the Party Committee (黨委工作部). From December 2010 to August 2014, Ms. Wang worked at Yunnan Construction Engineering Group Co., Ltd.

(雲南建工集團有限公司) and successively served as the business executive of the general office, an assistant senior business executive, and the deputy director of the general office. From August 2014 to April 2017, she served as a deputy general manager of Yunnan Dianzhong Construction Investment Co., Ltd. (雲南滇中建設投資有限公司). From April 2017 to December 2023, she successively served as the deputy secretary of the Party Branch, a director, the deputy secretary of the General Party Branch, a chairwoman of the Labor Union and a member of the Party Committee in YCIH Pavement Engineering Co., Ltd. (雲南建投路面工程有限公司).

From September 1994 to July 1998, Ms. Wang studied at a secondary specialized school of Yunnan Construction Engineering School (雲南省建築工程學校), majoring in industrial and civil architecture; from September 2001 to July 2004 and from March 2005 to January 2008, she studied at Adult Education College of Yunnan University (雲南大學成人教育學院), majoring in computer information management and computer science and technology separately through night-school diploma and bachelor course.

Ms. Wang was awarded the title of electrical engineer and the title of senior engineer by the Department of Human Resources and Social Security of Yunnan Province (雲南省人力資源和社會保障廳) in August 2009 and October 2016; the practising certificate of class 2 constructor (mechatronics) by the Department of Human Resources and Social Security of Yunnan Province in June 2018; the professional qualification certificate (Level 4) for childcare workers by the Ministry of Human Resources and Social Security of the PRC (中國人力資源和社會保障部) in December 2019.

Ms. Wang has long been engaged in the work of Party Mass and labor unions, committed to improving the quality and efficiency of group work services, and have been unanimously recognised by the Company and the organization. She won the title of "Outstanding Cadre of Communist Youth League of Yunnan Province" by the Yunnan Provincial Committee of the Communist Youth League in May 2005; the title of "Outstanding Contributor" in the "Spring City Cup" award for excellent project in Kunming of 2023 by Kunming Construction Industry Association (昆明市建築業協會) in December 2023, and was recognized as a "Excellent Worker of Labor Union" by the Labor Union of Yunnan Construction and Investment Holding Group Co., Ltd. (雲南省建設投資控股集團有限公司) in December 2023 on the basis of the title of "Outstanding Party Affairs Worker" (優秀黨務工作者) in July 2018.

The remuneration of Ms. Wang, as the deputy general manager, will be determined in accordance with applicable laws, regulations and regulatory requirements and with reference to industry market standards and operations of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Wang has confirmed that, (i) she does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company (as defined under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**")); (ii) she does not hold any position in the Company or any of its subsidiaries; (iii) she has not held any directorship in any listed companies whose securities are listed on any securities market in Hong Kong or overseas during the past three years; (iv) she does not have any other major appointments and professional qualifications; and (iv) she does not have any interest in the shares of the Company or its associated corporations as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Wang has confirmed that, there are no other matters related to her appointment that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited or other information need to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Ms. Wang for serving as the deputy general manager of the Company.

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

Kunming, China, January 29, 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.