Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MARCH 4, 2026

YCIH Green High-Performance Concrete Company Limited (the "**Company**") held the extraordinary general meeting (the "**EGM**") at 10:00 a.m. on Wednesday, March 4, 2026 at Conference Room No. 908, 9/F, YCIH Development Building, 188 Linxi Road, Information Industrial Base, Economic and Technological Development Zone, Kunming, Yunnan Province, the PRC. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated February 9, 2026 (the "**Circular**").

The EGM was convened by the Board and presided over by Mr. Li Zhangjian, the chairman of the Board. 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, attended the EGM in person or by

way of telephone conference. The convening, holding and voting of the EGM were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association. The voting results in relation to the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1	To consider, approve and ratify: (i) The 2026-2028 Financial Services Framework Agreement entered into between the Company and YCIH, and the deposit services, bills acceptance and discount services and factoring service contemplated thereunder (including the proposed annual caps therefor); and (ii) the Board and person(s) duly authorized by the Board, jointly or severally, doing, approving and implementing all such acts and things as he/she may in his/her discretion consider necessary or desirable in respect of this ordinary resolution 1	70,438,300 100%	0 0%	0 0%
2	To consider, approve and ratify: (i) The proposed new 2025 annual cap under the Land and Property Leasing Framework Agreement; and (ii) the Board and person(s) duly authorized by the Board, jointly or severally, doing, approving and implementing all such acts and things as he/she may in his/her discretion consider necessary or desirable in respect of this ordinary resolution 2	70,438,300 100%	0 0%	0 0%
3	To consider, approve and ratify the Guarantee Agreement and the major transaction and connected transaction contemplated thereunder	38,098,300 54.09%	0 0%	32,340,000 45.91%

As a majority of the votes were cast in favor of the ordinary resolutions numbered 1-3, all resolutions proposed at the EGM were duly passed by the Shareholders by way of poll. The H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

As at the shareholding record date (March 4, 2026) for the EGM, the total number of issued Shares of the Company was 446,272,000 Shares. According to the Listing Rules and as stated in the Circular, YCIH and YOIC (which held a total of 280,050,000 Domestic Shares, representing approximately 62.75% of the issued share capital of the Company) have abstained from voting at the EGM in respect of the resolutions numbered 1-3. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions numbered 1-3 at the EGM was 166,222,000 Shares. Save as disclosed above, no other Shareholder was required to abstain from voting on the resolutions proposed at the EGM. There was no such Share entitling its holder to attend the EGM and abstain from voting in favor of the resolutions as specified in Rule 13.40 of the Listing Rules. No party has indicated in the Circular that he/she intends to vote against or abstain from voting on the resolutions at the EGM. The total number of Shares carrying valid voting rights held by Shareholders and authorised proxies thereof who actually attended the EGM was 70,438,300 Shares, representing approximately 42.38% of the total number of issued Shares held by Shareholders who were entitled to attend and vote on such resolutions at the EGM.

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

Kunming, China, March 4, 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.