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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)

SUPPLEMENTAL ANNOUNCEMENT

REGARDING CONNECTED TRANSACTIONS AND/OR NOTIFIABLE TRANSACTIONS

Reference is made to the circular of YCIH Green High-Performance Concrete Company Limited (the "**Company**") dated February 9, 2026 (the "**Circular**"), in relation to, among others, the connected transactions and/or notifiable transactions of the Company. Unless otherwise defined or the context otherwise requires in this supplemental announcement, terms used in this supplemental announcement shall have the same meanings as those defined in the Circular.

In addition to the Circular, the Company would like to provide the following supplemental information regarding the remedial measures and internal controls in relation to the connected transactions and/or notifiable transactions.

I. DIVISION OF MANAGEMENT RESPONSIBILITIES

The Company confirms that it has established a corporate management department, which takes the lead in managing the Group's connected transactions, specifically including:

(i) being responsible for updating the connected parties list on a regular or ad-hoc basis, and publishing it in the Group's OA forms as well as distributing it to various management departments and operating units (including subsidiaries) through day-to-day liaison. The parties included in such list meet the provisions of connected person under Chapter 14A of the Listing Rules. Thereafter, each management department and operating unit shall, based on such list, identify and compile the connected transactions relevant to their respective functions or units. In

the course of contract review, while the process initiator is required to preliminarily assess if a transaction constitutes a connected transaction, the corporate management department shall, at the management department review stage, verify the transaction against the connected parties list;

(ii) reviewing the connected transaction contracts, independently and/or jointly with the relevant management departments of the Company; and

(iii) being responsible for the tracking and analysis of the actual transaction amounts of the Group's continuing connected transactions (including the Group's internal continuing connected transactions). The corporate management department has designated dedicated personnel to conduct monthly summary and statistical analysis, through OA forms, of the actual transaction amounts of different categories of the Group's continuing connected transactions (excluding the actual transaction amounts of one-off connected transactions and notifiable transactions).

In addition to the foregoing, the corporate management department of the Company is also responsible for tender management, settlement management, contract management, and other related functions.

The Company also manages connected transactions and/or notifiable transactions through various arrangements, including:

(i) the Company has established a Board Office, which takes the lead in managing the approval, decision-making, and disclosure of notifiable transactions, and reviews the relevant contracts. By establishing and maintaining a management ledger, the Board Office is also responsible for monitoring the actual transaction amounts of the Group's one-off connected transactions and notifiable transactions; and

(ii) the Company has established a legal affairs department, which reviews all contracts of the Company (including contracts in relation to connected transactions and/or notifiable transactions) from the perspective of legality and compliance.

When reviewing contracts, each of the aforementioned departments will do so with reference to the advice of the PRC legal advisers and/or the Hong Kong legal advisers.

II. RESPONSIBILITIES OF THE MANAGEMENT

The Company confirms that the management will submit any proposed connected transactions and/or notifiable transactions to the Board for review and approval at an early stage.

The secretary of the Board and executive Directors (including the general manager and the chairman of the Board) will keep timely track of the actual transaction amounts of different categories of continuing connected transactions through the OA forms established and maintained by the corporate management department of the Company. At the same time, the management of the Company will report the actual transaction amounts of different categories of the Group's continuing connected transactions to the Board on a quarterly basis.

III. RESPONSIBILITIES OF THE BOARD

Prior to the performance of contracts for the Company's notifiable transactions and one-off connected transactions requiring approval by the Board or the Shareholders' meeting, the Board will review and approve the relevant transaction contracts. However, prior to the performance of contracts for continuing connected transactions, the Board will not review and approve the relevant transaction contracts unless such transactions are expected to result in the annual caps for the continuing connected transactions being exceeded.

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

Kunming, China, April 28, 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.