THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **YCIH Green High-Performance Concrete Company Limited**, you should at once hand this circular as well as the relevant form of proxy to the purchaser or transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

(1) 2025 ANNUAL WORK REPORT OF THE BOARD
(2) 2025 FINANCIAL STATEMENTS
(3) 2025 ANNUAL REPORT
(4) 2025 ENVIRONMENTAL, SOCIAL AND GOVERNANCE (ESG) REPORT
(5) 2025 FINAL FINANCIAL ACCOUNTING PLAN
(6) 2025 PROFIT DISTRIBUTION PLAN
(7) 2026 FINANCIAL BUDGET PLAN
(8) RE-APPOINTMENT OF AUDITOR FOR 2026
(9) GENERAL MANDATE TO ISSUE SHARES
(10) GENERAL MANDATE TO ISSUE DEBT FINANCING INSTRUMENTS
AND
NOTICE OF THE 2025 AGM

The Company intends to convene the 2025 AGM at 10:00 a.m. on Thursday, June 25, 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. The notice of the 2025 AGM is set out on pages AGM-1 to AGM-3 of this circular.

Enclosed herewith is a form of proxy for use at the 2025 AGM, such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.ynhnt.com).

If you intend to appoint a proxy to attend the 2025 AGM, you are required to complete the enclosed form of proxy in accordance with the instructions printed thereon and return the same. The form of proxy should be returned to the H Share Registrar for H Shareholders, or to the Board office of the Company for Domestic Shareholders, in any event be returned by hand, by post or by fax not less than 24 hours before the time designated for holding the 2025 AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the 2025 AGM or any adjournment thereof.

May 26, 2026

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In this circular, unless the context otherwise requires, the following terms and expressions have the meanings set forth below:

"2025 AGM"	the 2025 annual general meeting to be convened by the Company at 10:00 a.m. on Thursday, June 25, 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
"Articles of Association"	the articles of association of YCIH Green High-Performance Concrete Company Limited (as amended, modified or otherwise supplemented from time to time)
"Audit and Risk Committee"	the Audit and Risk Committee of the Board
"Board"	the board of Directors of the Company
"China" or "PRC"	the People's Republic of China, but for the purpose of this circular only, excluding Hong Kong, Macau Special Administrative Region and Taiwan region of the PRC
"Company Law"	the Company Law of the People's Republic of China (《中華人民共和國公司法》), as amended, supplemented or otherwise modified from time to time
"Company"	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 with limited liability incorporated in the PRC, with its H Shares listed on the Main Board of the Stock Exchange (Stock Code: 1847)
"CSRC"	the China Securities Regulatory Commission
"Director(s)"	the director(s) of the Company
"Domestic Share(s)"	ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are subscribed for and paid up in Renminbi
"Domestic Shareholder(s)"	holder(s) of the Domestic Share(s)
"Group"	the Company and its subsidiaries
"H Share(s)"	overseas listed foreign invested ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange and subscribed for and traded in Hong Kong Dollars

"H Shareholder(s)"	holder(s) of the H Share(s)
"H Share Registrar"	Computershare Hong Kong Investor Services Limited
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Hong Kong Dollars" or "HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
"Main Board"	the stock market (excluding the option market) operated by the Stock Exchange which is independent from and operated in parallel with the GEM of the Stock Exchange
"PRC ASBE"	The Accounting Standards for Business Enterprises promulgated by the Ministry of Finance of the PRC and the application guidance, interpretations and other related requirements subsequently issued
"RMB" or "Renminbi"	Renminbi, the lawful currency of the PRC
"Share(s)"	the ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, comprising H Shares and Domestic Shares
"Shareholder(s)"	holder(s) of Share(s)
"ShineWing"	ShineWing Certified Public Accountants (LLP)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Subsidiary(ies)"	has the meaning ascribed to it under the Listing Rules
"treasury shares"	has the meaning ascribed to it under the Listing Rules
"Yunnan Province"	Yunnan Province, China
"%"	per cent



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)

Executive Directors:
Mr. Li Zhangjian
Mr. Zhang Long
Ms. Wang Fang *(employee Director)*
Mr. Liu Zhen

Non-executive Directors:
Ms. Yang Jia
Mr. Jin Ming

Independent non-executive Directors:
Mr. Wong Kai Yan Thomas
Mr. Yu Dingming
Mr. Li Hongkun

Registered office:
YCIH Zhaotong Development Building
Zhaotong Avenue
Zhaoyang District, Zhaotong
Yunnan Province, the PRC

Headquarters in the PRC:
5/F and 9/F, YCIH Development Building
188 Linxi Road
Information Industrial Base
Economic and Technological Development Zone, Kunming
Yunnan Province, the PRC

Principal place of business in Hong Kong:
31/F, Tower Two, Times Square
1 Matheson Street, Causeway Bay
Hong Kong

May 26, 2026

To the Shareholders:

Dear Sir/Madam,

(1) 2025 ANNUAL WORK REPORT OF THE BOARD
(2) 2025 FINANCIAL STATEMENTS
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(10) GENERAL MANDATE TO ISSUE DEBT FINANCING INSTRUMENTS
AND
NOTICE OF THE 2025 AGM

I. INTRODUCTION

The purpose of this circular is to give you notice of the 2025 AGM and to provide you with further information in relation to certain resolutions to be proposed at the 2025 AGM to enable you to make an informed decision on whether to vote for or against or abstain from voting on such resolutions at the 2025 AGM. Such resolutions and the relevant details are set out in the letter from the Board.

II. MATTERS TO BE CONSIDERED AT THE 2025 AGM

(I) Ordinary Resolutions

1. 2025 annual work report of the Board

An ordinary resolution will be proposed at the 2025 AGM to approve the 2025 annual work report of the Board. Such resolution was considered and approved by the Board at the second meeting of the third session of the Board for 2026 and the Board meeting for 2025. The main content of such report is set out in the section headed "Directors' Report" in the 2025 annual report published by the Company on the websites of the Company and HKEXnews of the Stock Exchange.

2. 2025 financial statements

An ordinary resolution will be proposed at the 2025 AGM to approve the 2025 financial statements. Such resolution was considered and approved by the Board at the second meeting of the third session of the Board for 2026 and the Board meeting for 2025. The 2025 financial statements are set out in the 2025 annual report published by the Company on the websites of the Company and HKEXnews of the Stock Exchange.

3. 2025 annual report

An ordinary resolution will be proposed at the 2025 AGM to approve the 2025 annual report of the Company. Such resolution was considered and approved by the Board at the second meeting of the third session of the Board for 2026 and the Board meeting for 2025. The full text of such report was published on the websites of the Company and HKEXnews of the Stock Exchange.

4. 2025 environmental, social and governance (ESG) report

An ordinary resolution will be proposed at the 2025 AGM to approve the 2025 environmental, social and governance (ESG) report of the Company. Such resolution was considered and approved by the Board at the second meeting of the third session of the Board for 2026 and the Board meeting for 2025. The full text of such report was published on the websites of the Company and HKEXnews of the Stock Exchange.

5. 2025 final financial accounting plan

An ordinary resolution will be proposed at the 2025 AGM to approve the 2025 final financial accounting plan formulated according to the PRC ASBE. Such resolution was considered and approved by the Board at the second meeting of the third session of the Board for 2026 and the Board meeting for 2025. Relevant contents of such plan are set out in the 2025 annual report published by the Company on the websites of the Company and HKEXnews of the Stock Exchange.

6. 2025 profit distribution plan

An ordinary resolution will be proposed at the 2025 AGM to approve the 2025 profit distribution plan. Such resolution was considered and approved by the Board at the second meeting of the third session of the Board for 2026 and the Board meeting for 2025.

Since the Company suffered from operating losses in 2025, which did not satisfy the profit distribution conditions stipulated in the Articles of Association, the Board did not recommend the distribution of final dividends to the Shareholders for the year ended December 31, 2025.

7. 2026 financial budget plan

An ordinary resolution will be proposed at the 2025 AGM to approve the 2026 financial budget plan. Such resolution was considered and approved by the Board at the second meeting of the third session of the Board for 2026 and the Board meeting for 2025.

In terms of the macro environment, the national GDP has increased steadily. The Central Economic Work Conference in December 2025 and the National Housing and Urban-Rural Development Work Conference have also released positive signals for the real estate and construction industry markets. The domestic macroeconomic environment is becoming favourable. From the perspective of the Group, the Group's major projects will continue to be promoted and implemented in 2026, and the Group will continue to research and develop new products, expand new businesses, and increase investment in the construction of new production bases to create new income and profit growth drivers. After fully considering various factors, tracking regional market conditions, and taking into account the Company's 2026 investment plan, the Group has finalized its 2026 financial budget, which mainly comprises budgets for key economic indicators, financing, investment, expenses, and R&D investment.

8. Re-appointment of auditor for 2026

As regards the appointment of auditor, the Company invited tenders by way of public tender for the project of audit services for the years from 2024 to 2026 (the "**Project**"). Based on the results of the bid evaluation and the opinions of the audit committee (now renamed as the Audit and Risk Committee), the Board considered and approved a resolution at the Board meeting which proposed that ShineWing be selected as the successful bidder of the Project. Details are set out in the circular dated April 26, 2024, and the announcement of poll results dated May 30, 2024 of the Company.

ShineWing is an accounting firm in the PRC accredited by the Ministry of Finance of the PRC and the CSRC and is qualified to provide auditing services to domestically incorporated issuers listed on the Stock Exchange in accordance with the PRC ASBE. The Audit and Risk Committee has reviewed the re-appointment of the auditor and made a recommendation to the Board. After considering the recommendation of the Audit and Risk Committee, the Board is of the view that the proposed re-appointment of the auditor is in the interests of the Company and its Shareholders as a whole.

An ordinary resolution will be proposed at the 2025 AGM to approve the re-appointment of ShineWing as the Company's auditor for the year 2026, for a term commencing on the date on which the relevant resolution is considered and approved at the 2025 AGM and the 2026 Audit Engagement Letter is entered into between the Company and ShineWing. It is proposed that ShineWing's audit fee for the year 2026 be RMB1.58 million. The proposed audit fee is primarily determined by the Board and the Audit and Risk Committee based on, among other things, historical audit fee, the prevailing market rate, business complexity, the Group's business plans, expected audit scope, audit timetable, audit resources and estimated workload, and has been agreed with the auditor. The proposed audit fee is also determined on the assumption that there are no material changes to the Group's business and operations, accounting policies and regulatory environment for the year ending December 31, 2026.

Before the audit fee is finally determined by the agreement between the Company and the auditor, such amount may be subject to adjustment. Unless there are material changes in the basis or assumptions set out above, the final audit fee should not materially deviate from the disclosed amount. If there is any material change, the Company will make further disclosure as appropriate.

Such resolution was considered and approved by the Board at the second meeting of the third session of the Board for 2026 and the Board meeting for 2025.

(II) Special Resolutions

9. General mandate to issue Shares

To ensure flexibility and give discretion to the Board when it becomes appropriate for the Company to issue new Shares, the Board will seek the Shareholders' approval for a general mandate. A special resolution will be proposed at the 2025 AGM to grant a general mandate to the Board to, subject to market conditions and the needs of the Company, issue, allot and dispose of, at its discretion, new Shares of the Company (not exceeding 20% of the total number of the issued Shares of the Company (excluding treasury shares, if any) as of the date of approval at the 2025 AGM), and determine all matters related to the issuance of such Shares, including but not limited to:

(1) formulating and implementing detailed issuance plans, including but not limited to determining the class of new Shares to be issued, pricing mechanism and/or issuance price (including price range), number of Shares to be issued, issuance targets and use of proceeds, and determining the issuance time, issuance period and whether to allot the Shares to existing Shareholders;

(2) determining the issuance methods, including but not limited to issuance, allotment and/or disposal of new Shares, convertible bonds, exchangeable bonds and warrants, and other methods permitted by the Articles of Association and laws and regulations;

(3) considering, approving and signing, on behalf of the Company, agreements in relation to the issuance, including but not limited to placing or underwriting agreements and agreements on engaging intermediaries, etc.;

(4) considering, approving and signing, on behalf of the Company, statutory documents in relation to the issuance to be submitted to relevant regulatory authorities, and completing relevant approval procedures as required by relevant regulatory rules of regulatory authorities and the jurisdiction in which the Company is listed;

(5) amending relevant agreements and statutory documents as referred to in items (3) and (4) above as required by domestic and overseas regulatory authorities;

(6) deciding to affix the corporate seal of the Company to the agreements and legal documents in relation to the issuance;

(7) engaging intermediaries relating to the issuance, and approving all acts and signing all deeds and documents which may be as necessary, appropriate or desirable for or in connection with the issuance and other related matters; and

(8) approving the Company to increase its registered capital after the issuance of new Shares, and making corresponding amendments to the Articles of Association relating to the total amount of share capital and shareholding structure, etc., and completing relevant domestic and overseas statutory registration and filing procedures.

The Board or relevant authorized persons shall (i) comply with the Company Law or other applicable PRC laws and regulations and the Listing Rules; and (ii) (if required) obtain approvals from the CSRC and other relevant PRC authorities when exercising the powers granted above.

Except that the Board may make or grant offers, agreements, options, warrants, convertible bonds or similar rights during the Relevant Period (as defined below) in relation to the issuance of Shares, which might require further promotion or implementation after the end of the Relevant Period, the general mandate will take effect from the date of approval at the 2025 AGM to the earliest of the following dates (the "**Relevant Period**"): (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the 12-month period following the date of approval at the 2025 AGM; or (iii) the revocation or modification of the aforesaid general mandate by a special resolution at the general meeting of the Company.

10. General mandate to issue debt financing instruments

To diversify the sources of funds and reduce the financing cost of the Company, the Board will seek the Shareholders' approval for a general mandate. A special resolution will be proposed at the 2025 AGM to grant a general mandate to the Board to, subject to the Company's demand and market conditions, issue debt financing instruments (including asset securitization products) of a maximum RMB700 million (i.e. rolling limit, not cumulative limit) at an appropriate time, and to determine and implement the terms and conditions of the debt financing instruments to be issued and all matters relating to the issuance of such debt financing instruments, including but not limited to:

(1) determining the type, specific variety, issuance quantity, issuance time, currency, price, amount, interest rate, duration, issuance targets, issuance market, issuance method, use of proceeds and other issuance terms and conditions concerning the said debt financing instruments to be actually issued, and determining and handling matters relating to the listing of the issued debt financing instruments;

(2) engaging relevant intermediaries and signing necessary agreements and relevant statutory documents;

(3) applying to the relevant institution for completing issuance-related procedures such as approval, registration and filing, and preparing, revising, signing and disclosing all necessary documents and materials;

(4) in case of any changes in applicable laws and regulations, other regulatory documents and policies of regulatory authorities on issuance of debt financing instruments or market conditions, making relevant adjustments to the specific plans on issuance of debt financing instruments and other relevant matters, except for matters requiring further approval of the general meeting according to the relevant laws and regulations and the Articles of Association; and

(5) handling other necessary matters relating to the issuance of the debt financing instruments.

The aforesaid mandate will be valid from the date of approval at the 2025 AGM to the date of conclusion of the next annual general meeting of the Company.

III. 2025 AGM AND VOTING METHOD

The Company intends to convene the 2025 AGM at 10:00 a.m. on Thursday, June 25, 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, to consider and, if appropriate, approve the matters set out in the notice of the 2025 AGM. The form of proxy of the 2025 AGM has been provided to the Shareholders in accordance with the Listing Rules on Tuesday, May 26, 2026. The notice of the 2025 AGM is set out on pages AGM-1 to AGM-3 of this circular.

If you intend to appoint a proxy to attend the 2025 AGM, you are required to complete the enclosed form of proxy in accordance with the instructions printed thereon and return the same. The form of proxy should be returned to the H Share Registrar, Computershare Hong Kong Investor Services Limited, for H Shareholders, or to the Board office of the Company for Domestic Shareholders, in any event be returned by hand, by post

or by fax not less than 24 hours before the time designated for holding the 2025 AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the 2025 AGM or any adjournment thereof.

According to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll (except where the chairman decides to allow a resolution which relates purely to a procedural or administrative matter to be voted by a show of hands). Therefore, the chairman of the general meeting will demand a poll for each resolution of the 2025 AGM in accordance with Article 69 of the Articles of Association.

On a poll, each Shareholder (or, if the Shareholder is a company, its duly authorized representative) who attends the 2025 AGM in person or by proxy may have one vote for each Share registered in its name in the register of members of the Company. Shareholders entitled to more than one vote need not use all their voting rights or use all their voting rights in the same way.

To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, as at the date of this circular, no Shareholder is required to abstain from voting at the 2025 AGM.

IV. CLOSURE OF REGISTER OF MEMBERS

To determine the list of Shareholders entitled to attend and vote at the 2025 AGM, the register of members of the Company will be closed from Monday, June 22, 2026 to Thursday, June 25, 2026 (both days inclusive), during which no transfer of Shares will be effected. Shareholders whose names appear on the Company's register of members on Thursday, June 25, 2026 shall be entitled to attend and vote at the 2025 AGM. To be eligible to attend and vote at the 2025 AGM, all transfer documents shall be delivered, no later than 4:30 p.m. on Thursday, June 18, 2026, to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders), or to the Board office of the Company, at 5/F and 9/F, YCIH Development Building, 188 Linxi Road, Information Industrial Base, Economic and Technological Development Zone, Kunming, Yunnan Province, the PRC (for Domestic Shareholders).

V. RECOMMENDATIONS

The Directors (including independent non-executive Directors) are of the view that the resolutions set out in the notice of the 2025 AGM are all in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend Shareholders to vote in favor of all the resolutions to be proposed at the 2025 AGM.

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

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)

NOTICE OF THE 2025 AGM

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**2025 AGM**") of YCIH Green High-Performance Concrete Company Limited (the "**Company**") will be held at 10:00 a.m. on Thursday, June 25, 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, to consider and, if appropriate, approve, with or without amendments, the following resolutions. Unless otherwise specified, capitalized terms used in this notice shall have the same meanings as defined in the circular of the Company dated May 26, 2026 (the "**Circular**").

ORDINARY RESOLUTIONS

1. To consider and approve the 2025 annual work report of the Board;

2. To consider and approve the 2025 financial statements;

3. To consider and approve the 2025 annual report;

4. To consider and approve the 2025 environmental, social and governance (ESG) report;

5. To consider and approve the 2025 final financial accounting plan;

6. To consider and approve the 2025 profit distribution plan;

7. To consider and approve the 2026 financial budget plan;

8. To consider and approve the re-appointment of ShineWing Certified Public Accountants (LLP) as the Company's auditor for the year 2026, for a term commencing on the date on which the resolution is considered and approved at the 2025 AGM and the 2026 Audit Engagement Letter is entered into between the Company and ShineWing, and to determine its audit fee;

SPECIAL RESOLUTIONS

9. To consider and approve the general mandate granted to the Board to issue Shares;

10. To consider and approve the general mandate granted to the Board to issue debt financing instruments.

Details of the resolutions proposed at the 2025 AGM are set out in the Circular, which is available on the website of the Stock Exchange (www.hkex.com.hk) and the website of the Company (www.ynhnt.com).

Shareholders will listen to the 2025 work report of the independent non-executive Directors at the 2025 AGM (such report will not be put to vote as a resolution).

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

Kunming, China, May 26, 2026

As at the date of this notice, 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.

Notes:

1. To determine the list of Shareholders entitled to attend and vote at the 2025 AGM, the register of members of the Company will be closed from Monday, June 22, 2026 to Thursday, June 25, 2026 (both days inclusive), during which no transfer of Shares will be effected. Shareholders whose names appear on the Company's register of members on Thursday, June 25, 2026 shall be entitled to attend and vote at the 2025 AGM. To be eligible to attend and vote at the 2025 AGM, all transfer documents shall be delivered, no later than 4:30 p.m. on Thursday, June 18, 2026, to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders), or to the Board office of the Company, at 5/F and 9/F, YCIH Development Building, 188 Linxi Road, Information Industrial Base, Economic and Technological Development Zone, Kunming, Yunnan Province, the PRC (for Domestic Shareholders).

2. Each Shareholder entitled to attend and vote at the 2025 AGM may, by completing the form of proxy of the Company, appoint one or more proxies to attend and vote at the 2025 AGM on his/her/its behalf. A proxy need not be a Shareholder. With respect to any Shareholder who has appointed more than one proxy, such proxies may only exercise their voting rights on a poll.

3. The form of proxy shall be signed by the appointer or his/her attorney duly authorized in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its legal representative, director or attorney duly authorized.

4. In order to be valid, the form of proxy must be deposited, for the H Shareholders, at the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or for the Domestic Shareholders, at the Board office of the Company, at 5/F and 9/F, YCIH Development Building, 188 Linxi Road, Information Industrial Base, Economic and Technological Development Zone, Kunming, Yunnan Province, the PRC not less than 24 hours prior to the holding of the 2025 AGM or any adjournment thereof. If the form of proxy is signed by

another person under a power of attorney or other authorization documents given by the appointer, such power of attorney or other authorization documents shall be notarized. The notarized power of attorney or other authorization documents shall, together with the form of proxy, be deposited at the specified place at the time set out in such form of proxy. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the 2025 AGM or any adjournment thereof should they so wish.

5. Shareholders shall produce their identity documents and supporting documents in respect of the Shares held when attending the 2025 AGM. If Shareholders appoint an authorized representative to attend the 2025 AGM, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorization instrument signed by the board of directors of such Shareholder or other authorized person(s) of such Shareholder or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the form of proxy signed by the Shareholders or their authorized representative(s) when attending the 2025 AGM.

6. The Company shall have the right to request the proxies attending the 2025 AGM on behalf of the Shareholders to produce their identity documents.

7. In the case of joint Shareholders, the vote cast by the senior Shareholder, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholders, and for this purpose seniority shall be determined by the order in which the names of the relevant joint Shareholders stand on the register of members of the Company.

Pursuant to the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands. Therefore, the resolutions set out in the notice of the 2025 AGM will be taken by poll.

The H Share Registrar, Computershare Hong Kong Investor Services Limited, is located at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Tel: +852 2862 8555, Fax: +852 2865 0990.

The contact details of the Board office of the Company are as follows:

Address: 5/F and 9/F, YCIH Development Building, 188 Linxi Road, Information Industrial Base, Economic and Technological Development Zone, Kunming, Yunnan Province, the PRC
Email address: ynhnt@ynhnt.com