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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)**

## 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