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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
(I) RESIGNATION OF DEPUTY GENERAL MANAGER; AND
(II) RESIGNATION OF CHIEF ENGINEER

The board of directors (the "**Board**") of YCIH Green High-Performance Concrete Company Limited (the "**Company**") hereby announces that Mr. Liu Renzhi ("**Mr. Liu**") resigned as a deputy general manager of the Company due to work adjustment (in accordance with internal management regulations, exit the current post early), and Ms. Liang Limin ("**Ms. Liang**") resigned as the chief engineer of the Company due to work adjustment (in accordance with internal management regulations, exit the current post early). In accordance with the Company Law of the People's Republic of China and the Articles of Association of YCIH Green High-Performance Concrete Company Limited, the relevant resignations became effective at the Board meeting held on June 9, 2026.

Each of Mr. Liu and Ms. Liang has confirmed that they have no disagreement with the Company and the Board, and there are no other matters in relation to their resignations that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company hereby expresses its sincere gratitude to Mr. Liu and Ms. Liang for their contributions to the development of the Company during their terms of office.

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

Kunming, China, June 9, 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.