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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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON JUNE 25, 2026

YCIH Green High-Performance Concrete Company Limited (the "**Company**") held the 2025 annual general meeting (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. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated May 26, 2026 (the "**Circular**").

POLL RESULTS OF THE 2025 AGM

The 2025 AGM 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 2025 AGM in person or by way of telephone conference. The convening, holding and voting of the 2025 AGM were in compliance with the requirements of the Company Law and the Articles of Association. The voting results in relation to the resolutions proposed at the 2025 AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1	To consider and approve the 2025 annual work report of the Board	403,152,300 100%	0 0%	0 0%
2	To consider and approve the 2025 financial statements	389,764,300 96.68%	0 0%	13,388,000 3.32%
3	To consider and approve the 2025 annual report	389,764,300 96.68%	0 0%	13,388,000 3.32%
4	To consider and approve the 2025 environmental, social and governance (ESG) report	403,152,300 100%	0 0%	0 0%
5	To consider and approve the 2025 final financial accounting plan	389,764,300 96.68%	0 0%	13,388,000 3.32%
6	To consider and approve the 2025 profit distribution plan	403,152,300 100%	0 0%	0 0%
7	To consider and approve the 2026 financial budget plan	389,764,300 96.68%	0 0%	13,388,000 3.32%
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	403,152,300 100%	0 0%	0 0%
SPECIAL RESOLUTIONS		**NUMBER OF VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
9	To consider and approve the general mandate granted to the Board to issue Shares	330,648,300 82.02%	72,504,000 17.98%	0 0%
10	To consider and approve the general mandate granted to the Board to issue debt financing instruments	370,812,300 91.98%	32,340,000 8.02%	0 0%

As a majority of the votes were cast in favor of the ordinary resolutions numbered 1 to 8, and more than two-thirds of the votes were cast in favor of the special resolutions numbered 9 to 10, all resolutions proposed at the 2025 AGM 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 2025 AGM.

As at the shareholding record date (June 25, 2026) for the 2025 AGM, the total number of issued Shares of the Company was 446,272,000 Shares (of which 312,390,000 were Domestic Shares and 133,882,000 were H Shares), which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the 2025 AGM. As at the date of the 2025 AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System), nor were there any repurchased Shares pending cancellation. No Shareholder was required to abstain from voting on the resolutions proposed at the 2025 AGM. There was no such Share entitling its holder to attend the 2025 AGM but require them to 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/it intends to vote against or abstain from voting on any of the resolutions at the 2025 AGM. The total number of Shares carrying valid voting rights held by Shareholders and authorised proxies thereof who actually attended the 2025 AGM was 403,152,300 Shares, representing approximately 90.34% of the total number of issued Shares held by Shareholders who were entitled to attend and vote on such resolutions at the 2025 AGM.

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

Kunming, China, June 25, 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.