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雲建綠砼
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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
APPOINTMENT OF CHIEF ENGINEER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) announces that Mr. Wang Junjie (王俊傑, “**Mr. Wang**”) was appointed as the chief engineer of the Company at the Board meeting held on July 16, 2026 with the term of office commencing from July 16, 2026 until the date of expiry of the term of the third session of the Board, and may serve consecutive terms if re-appointed after expiry thereof.

The biographical details of Mr. Wang are set out below:

Mr. Wang Junjie, aged 40, joined the Company in January 2017, and currently serves as the manager of the Quality and Technology Management Center (Central Lab) (中心試驗室) of the Company.

Prior to joining the Company, Mr. Wang worked at Yunnan Construction Engineering Concrete Co., Ltd. (雲南建工混凝土有限公司) (the predecessor of the Company) from August 2009 to August 2010, at Yunnan Construction Engineering Group Co., Ltd. (雲南建工集團有限公司) from August 2010 to January 2015, served as the chief engineer of Yunnan Construction Engineering Group Baoshan Yongchang Building Material Co., Ltd. (雲南建工集團保山永昌建材有限公司) from January 2015 to November 2016, and served as the chief engineer of Zhaotong Commercial Concrete Branch (昭通商品混凝土分公司) of Yunnan Construction and Investment Holding Group Co., Ltd. (雲南省建設投資控股集團有限公司) (“**YCIH**”) (the controlling shareholder of the Company) and Yizhen Expressway Project Department (彝鎮高速公路項目部) from November 2016 to January 2017. Since January 2017, Mr. Wang has successively held positions such as the chief engineer of a branch, head of the Central Lab, chief engineer of major projects, and manager of the Quality and Technology Management Center (Central Lab) of the Company.

From September 2005 to July 2009, Mr. Wang studied at the School of Materials Science and Engineering, Harbin Institute of Technology, majoring in materials science and engineering, and obtained a bachelor of engineering degree. He obtained a master of engineering degree in materials engineering from Xi'an University of Architecture and Technology in June 2019.

Mr. Wang was awarded the professional title of senior engineer (building materials) by the Department of Human Resources and Social Security of Yunnan Province (雲南省人力資源和社會保障廳) in February 2021, and the safety production assessment certificate for principal responsible persons of construction enterprises by the Department of Housing and Urban-Rural Development of Yunnan Province (雲南省住房和城鄉建設廳) in July 2023.

Mr. Wang received the title of “Outstanding Concrete Engineer” by the Ready-Mixed Concrete Branch of the China Concrete & Cement-based Products Association (中國混凝土與水泥製品協會預拌混凝土分會) in December 2019. In December 2020, he received the “Concrete Science and Technology Award (Second Prize in the Technical Innovation Category)” from the China Concrete & Cement-based Products Association. In January 2021, he was selected as a “Young Scientific and Technological Innovation Talent” by the Department of Transport of Yunnan Province (雲南省交通運輸廳). In January 2023, he was awarded the “Concrete Science and Technology Award (Second Prize in the Science and Technology Progress Category)” by the China Concrete & Cement-based Products Association.

Mr. Wang has been deeply engaged in green and low-carbon building materials and the resource utilization of industrial solid waste. He has participated in the construction of major municipal highway and civil aviation projects in Yunnan, and has undertaken 9 key research projects under institutions such as the Department of Housing and Urban-Rural Development of Yunnan Province, the Department of Science and Technology of Yunnan Province (雲南省科學技術廳), and YCIH. He has carried out technical breakthroughs item by item and produced a series of innovative achievements. He has accumulatively obtained a total of 3 invention patents and 9 utility model patents, and has participated in the compilation of 4 sets of local and institutional standards.

The remuneration of Mr. Wang, as the chief engineer, will be determined in accordance with applicable laws, regulations and regulatory requirements and with reference to industry market standards and operations of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Wang has confirmed that (i) he does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company (as defined under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)); (ii) he does not hold any position in the Company or any of its subsidiaries; (iii) he has not held any directorship in any listed companies whose securities are listed on any securities market in Hong Kong or overseas during the past three years; (iv) he does not have any other major appointments and professional qualifications; and (v) he does not have any interest in the shares of the Company or its associated corporations as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. Wang has confirmed that there are no other matters related to his appointment that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited or other information need to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Mr. Wang for serving as the chief engineer of the Company.

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

Kunming, China, July 16, 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.