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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
RESIGNATION OF SECRETARY TO THE BOARD
AND JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) hereby announces that it received a written resignation from Ms. Liang Yuwei (“**Ms. Liang**”), the secretary to the Board and a joint company secretary (“**Joint Company Secretary**”) of the Company. Ms. Liang resigned from her positions as the secretary to the Board and a Joint Company Secretary due to work adjustment. 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 resignation became effective at the Board meeting held on September 11, 2026.

Ms. Liang has confirmed that she has no disagreement with the Company and the Board, and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Upon the resignation of Ms. Liang, Mr. Leung Chi Kit (“**Mr. Leung**”), the other Joint Company Secretary who possesses the qualifications as a company secretary and relevant experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will continue to serve as the sole company secretary of the Company. Ms. Li Huajing (李華靜), the manager of the strategic investment department of the Company, will act as the primary contact person of Mr. Leung within the Company. The Board will identify suitable candidates to fill the relevant vacancies as soon as practicable, and will make further announcement(s) as and when appropriate.

The Company hereby expresses its sincere gratitude to Ms. Liang for her contributions to the development of the Company during her terms of office.

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

Kunming, China, September 11, 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.