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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) APPOINTMENT OF SECRETARY TO THE BOARD AND JOINT COMPANY SECRETARY; AND
# (II) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

## (I) APPOINTMENT OF SECRETARY TO THE BOARD AND JOINT COMPANY SECRETARY

Reference is made to the announcement of YCIH Green High-Performance Concrete Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated September 11, 2026 in relation to the resignation of the secretary to the Board and the joint company secretary.

The board of directors of the Company (the "**Board**") is pleased to announce that, at the Board meeting held on November 10, 2026, Ms. Li Huajing ("**Ms. Li**") was appointed as the secretary to the Board and a joint company secretary of the Company (the "**Joint Company Secretary**"). Ms. Li's term of office as the secretary to the Board shall commence on November 10, 2026 and continue until the date of expiry of the term of the third session of the Board, while her appointment as a Joint Company Secretary shall take effect on November 10, 2026.

Following the appointment of Ms. Li, Mr. Leung Chi Kit ("**Mr. Leung**"), the existing company secretary of the Company, will remain in office and act as the other Joint Company Secretary. Mr. Leung possesses the qualifications as a company secretary and relevant experience as required under Rule 3.28 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). He will work closely with Ms. Li and assist her in discharging her duties as a Joint Company Secretary and acquiring the relevant experience required under Rule 3.28 of the Listing Rules.

The biographical details of Ms. Li and Mr. Leung are as follows:

Ms. Li Huajing (李華靜), aged 33, joined YCIH Green High-Performance Concrete Co., Ltd. (雲南建投綠色高性能混凝土有限公司) in December 2016 and has continued to serve the Company following its conversion into a joint stock company with limited liability and under the name of 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) on 22 December 2017. From January 2019 to August 2025, she successively held various positions in the Planning and Development Department (規劃發展部) of the Company, including deputy director-general, deputy director-general (in charge of overall operations), director-general and manager; she has served as the secretary of the First Party Branch of the Company since March 2024, and has served as the manager of the Strategic Investment Department (戰略投資部) of the Company since August 2025, with overall responsibility for the department's operations. She has served as the director of the Board office since October 2026, with overall responsibility for the department's operation.

Prior to joining the Company, Ms. Li worked in the Commercial Concrete Department 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**") from July 2016 to December 2016.

She currently serves as a director of YCIH Polymer Material Co., Ltd. (雲南建投高分子材料有限公司), a director of Yunjian Green Concrete Kunming Green Building Material Co., Ltd. (雲建綠砼昆明綠色建材有限公司), a director and deputy general manager of YCIH Phosphogypsum Comprehensive Utilization Industry Technology Co., Ltd. (雲南建投磷石膏綜合利用產業技術有限公司), and a director of Yunjian Green Concrete Dehong Green Building Material Co., Ltd. (雲建綠砼德宏綠色建材有限公司), all of which are subsidiaries of the Company.

Ms. Li was awarded the titles of "Outstanding Communist Youth League Member" and "Outstanding Correspondent" of YCIH Green High-Performance Concrete Co., Ltd. for 2016 in March 2017; the title of "Outstanding Communist Youth League Member" of the Company for 2017 in May 2018; the title of "Outstanding Employee" of the Company for 2018 in February 2019; the title of "Outstanding Communist Youth League Member" of YCIH in December 2020 and was recognised as an "Advanced Worker" of YCIH for 2025 in February 2026; received the "Excellence Award" in the solicitation activity for expressions of the "Vision, Mission and Core Values" of YCIH Group in 2023; was recognised as an "Advanced Worker" of the Company for 2022 and 2023 for two consecutive years in April 2023 and April 2024, respectively, and was again recognised as an "Advanced Worker" of the Company for 2025 in April 2026; and was recognised as an "Advanced Individual" for the Phosphogypsum Green Building Materials Industrial Park Project in July 2026.

Ms. Li graduated from the School of Public Administration of Central South University (中南大學) with a major in Administrative Management in June 2016. Ms. Li also obtained the title of intermediate economist issued by the Ministry of Human Resources and Social Security of the PRC (中國人力資源和社會保障部) in October 2021, and the securities practitioner qualification certificate issued by the Securities Association of China (中國證券業協會) in December 2021.

Mr. Leung Chi Kit (梁志傑), a senior manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider), has more than 14 years of experience in the company secretarial field. Mr. Leung is also an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

## (II) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Ms. Li currently does not possess the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules. However, the Board has taken into consideration that Ms. Li (i) was extensively involved in the preparation for and execution of the Company's initial public offering of H Shares and listing on the Stock Exchange; (ii) possesses relevant professional qualifications and credentials; (iii) has accumulated extensive experience in planning and development, strategic investment and administrative management matters; (iv) has an in-depth understanding of the corporate governance, management structure and day-to-day business operations of the Group; (v) is familiar with the Group's core businesses and operations, which are principally conducted in the PRC; and (vi) has worked closely with the Board, the management and various departments of the Company and, following the listing of the Company, has continued to participate in the Company's strategic and investment management, the management of proceeds-funded investment projects and the related disclosure matters, provide support to the strategy and investment committee of the Board, and work closely with the joint company secretary on relevant corporate governance and disclosure matters. Based on the foregoing, the Board considers Ms. Li to be a suitable candidate to serve as a Joint Company Secretary and considers that her appointment is in the best interests of the Company. In addition, Ms. Li being based at the headquarters of the Company will enable her to attend to the day-to-day company secretarial affairs of the Company.

The Board believes that, by virtue of her working experience, academic qualifications, professional credentials and familiarity with the operations of the Group, as well as the assistance to be provided by Mr. Leung, who possesses the qualifications of a company secretary recognised by the Stock Exchange and will act as a Joint Company Secretary, Ms. Li will be capable of discharging her duties and responsibilities as one of the Joint Company Secretaries of the Company.

In respect of the appointment of Ms. Li as a Joint Company Secretary, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted to the Company, a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the "**Waiver**") for a period of three years (i.e. commencing from the date of Ms. Li's appointment as a Joint Company Secretary and up to November 9, 2029) (the "**Waiver Period**") on the conditions that:

(i) Ms. Li must be assisted by Mr. Leung, the other Joint Company Secretary, during the Waiver Period; and

(ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Li, having had the benefit of Mr. Leung's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Waiver only applies to Ms. Li's appointment as a Joint Company Secretary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to extend a warm welcome to Ms. Li on her new appointments.

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

Kunming, China, November 10, 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.*