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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **YCIH Green High-Performance Concrete Company Limited**, you should at once hand this circular as well as the relevant form of proxy to the purchaser or transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

(1) PROPOSED APPOINTMENTS OF NON-EXECUTIVE DIRECTORS
(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
NOTICE OF THE EGM

The Company intends to convene the EGM at 11:00 a.m. on Friday, November 10, 2023 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. The notice of the EGM is set out on pages 11 to 13 of this circular.

Enclosed herewith is a form of proxy for use at the EGM, such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (<https://www.ynhnt.com>).

If you intend to appoint a proxy to attend the EGM, you are required to complete the enclosed form of proxy in accordance with the instructions printed thereon and return the same. The form of proxy should be returned to the H Share Registrar for holders of H Shares, or to the Board office of the Company for holders of Domestic Shares, in any event served by hand, by post or by fax not less than 24 hours before the time designated for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof.

October 20, 2023

CONTENTS

	<i>Page</i>
Definitions	1
Letter from the Board	3
Notice of the EGM	11

DEFINITIONS

In this circular, unless the context otherwise requires, the following terms and expressions have the meanings set forth below:

“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“Board”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China, but for the purpose of this circular only, excluding Hong Kong, Macau Special Administrative Region and Taiwan region
“Company Law”	the Company Law of the People’s Republic of China (中華人民共和國公司法), as amended, supplemented or otherwise modified from time to time
“Company”	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 with limited liability incorporated in the PRC, with its H Shares listed on the Main Board of the Stock Exchange (Stock Code: 1847)
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are subscribed for and paid up in Renminbi
“EGM”	the extraordinary general meeting to be convened by the Company at 11:00 a.m. on Friday, November 10, 2023 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
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas listed foreign invested ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange and subscribed for and traded in Hong Kong Dollars
“H Share Registrar”	Computershare Hong Kong Investor Services Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Dollars”	Hong Kong dollars, the lawful currency of Hong Kong

DEFINITIONS

“Latest Practicable Date”	October 16, 2023, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Main Board”	the stock market (excluding the option market) operated by the Stock Exchange which is independent from and operated in parallel with the Growth Enterprise Market of the Stock Exchange
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Share(s)”	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, comprising H Shares and Domestic Shares
“Shareholder(s)”	holder(s) of Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	the supervisor(s) of the Company
“Yunnan Province”	Yunnan Province, the PRC
“Yunnan SASAC”	State-Owned Assets Supervision and Administration Commission of Yunnan Provincial People’s Government (雲南省人民政府國有資產監督管理委員會)

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Li Zhangjian
Mr. Lu Jianfeng
Mr. Zhang Long
Ms. Hu Zhurong (*employee Director*)

Independent non-executive Directors:

Mr. Wong Kai Yan Thomas
Mr. Yu Dingming
Mr. Li Hongkun

Registered office:

YCIH Zhaotong Development Building
Zhaotong Avenue
Zhaoyang District, Zhaotong
Yunnan Province, the PRC

Headquarters in the PRC:

5/F and 9/F, YCIH Development Building
188 Linxi Road
Information Industrial Base Economic and
Technological Development Zone, Kunming
Yunnan Province, the PRC

Principal place of business in Hong Kong:

31/F, Tower Two, Times Square
1 Matheson Street, Causeway Bay
Hong Kong

October 20, 2023

To the Shareholders:

Dear Sir/Madam,

(1) PROPOSED APPOINTMENTS OF NON-EXECUTIVE DIRECTORS
(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
NOTICE OF THE EGM

LETTER FROM THE BOARD

I. INTRODUCTION

The purpose of this circular is to give you notice of the EGM and to provide you with further information in relation to the following resolutions to be proposed at the EGM to enable you to make an informed decision on whether to vote for or against or abstain from voting on the resolutions to be proposed at the EGM. Such resolutions and details are set out in this letter from the Board.

According to Article 106 of the Articles of Association, when the general meeting votes on the election of Directors, it may, pursuant to the Articles of Association or a resolution of the general meeting, do so by cumulative voting. “Cumulative voting” means that, when the general meeting votes to elect non-employee representative Directors or Supervisors, each Share carries a number of voting rights equivalent to the number of Directors or Supervisors to be elected, and a Shareholder may consolidate his or her voting rights. Therefore, the resolution for the proposed appointments of non-executive Directors as set out in the notice of the EGM will be conducted by way of cumulative voting.

II. MATTERS TO BE CONSIDERED AT THE EGM

Ordinary Resolutions

1. Proposed appointments of non-executive Directors

Reference is made to the announcement of the Company dated October 16, 2023 in relation to the resignations and proposed appointments of non-executive Directors.

Given that each of Mr. Jiang Qian (“**Mr. Jiang**”) and Mr. Liu Zhumin (“**Mr. Liu**”), non-executive Directors of the second session of the Board, resigned as non-executive Directors and the relevant positions in the Board committees due to work adjustments, each of Mr. Jiang and Mr. Liu has confirmed that they have no disagreements 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 or the Stock Exchange. The Company hereby expresses its sincere gratitude to Mr. Jiang and Mr. Liu for their contributions to the development of the Company during their terms of office. In accordance with the Company Law and the Articles of Association, the Board proposes to appoint Ms. Yang Jia (“**Ms. Yang**”) and Mr. Yang Jie (“**Mr. Yang**”) as non-executive Directors of the second session of the Board. Their terms of office shall commence from the date of approval at the EGM to the date of expiry of the term of the second session of the Board.

In accordance with the Articles of Association, the proposed appointments of non-executive Directors are subject to Shareholders’ approval at the general meeting. Such proposals will be submitted to the EGM for the Shareholders’ consideration and approval.

The biographical details of the candidates for non-executive Director are as follows:

Ms. Yang Jia, aged 36, has been serving as the assistant of general manager of Yunnan Provincial Overseas Investment Co., Ltd.[#] (雲南省海外投資有限公司) since December 2020.

LETTER FROM THE BOARD

Ms. Yang worked for Yunnan Zhongjian Engineering Company[#](雲南中建工程公司) from March 2010 to October 2010; Yunnan Construction Engineering Group Co., Ltd.[#](雲南建工集團有限公司) from October 2010 to January 2011; Yunnan Provincial Overseas Investment Co., Ltd.[#] from January 2011 to date and served as the deputy director and director of the general office successively from April 2017 to January 2023. She has served as the chairman of the board of directors (legal representative) of Hong Kong Yuntong International Investment Company Limited[#](香港雲通國際投資有限公司) from October 2022 to date; and served as a director of the board of directors and the chairman of the board of directors (legal representative) of Yunhai (Hong Kong) Port Investment Company Limited[#](雲海(香港)港口投資有限公司) from March 2023 to date. Ms. Yang was awarded “Advanced Worker” and “Outstanding Communist Party Member” of Yunnan Provincial Overseas Investment Co., Ltd.[#] and “Outstanding Communist Party Member” of Yunnan Construction and Investment Holding Group Co., Ltd.[#](雲南省建設投資控股集團有限公司) respectively in 2017.

Ms. Yang graduated from Hanoi National University of Education[#](越南河內師範大學) in March 2010, majoring in Vietnamese Language and Literature.

Mr. Yang Jie, aged 53, has been serving as the vice president and a member of the party committee of Kunming Economic-Technological Development Zone Investment and Development (Group) Co., Ltd.[#](昆明經濟技術開發區投資開發(集團)有限公司) since June 2023.

Mr. Yang worked at the Bureau of Commerce of Guandu District, Kunming[#](昆明市官渡區商業局) from October 1990 to November 2008; from November 2008 to September 2016, he worked at Kunming Dingsheng Economic and Trade Limited Liability Company[#](昆明鼎聖經貿有限責任公司); from September 2016 to June 2023, he worked at Kunming Economic-Technological Development Zone Investment and Development (Group) Co., Ltd.[#], successively served as the manager of the finance department, the manager of the general management department and the assistant to the president, and has been serving as a member of the party committee. Mr. Yang was awarded the 2019 “Outstanding Contribution Award” and the 2021 “Outstanding Manager” respectively in Kunming Economic-Technological Development Zone Investment and Development (Group) Co., Ltd.[#]

Mr. Yang graduated from Yunnan Radio and Television University[#](雲南廣播電視大學) (now renamed as Yunnan Open University[#](雲南開放大學)) majoring in auditing in July 1990; and graduated from Yunnan University majoring in economics (economics, management and capital operations) in July 2005.

As at the Latest Practicable Date, save as disclosed above, each of Ms. Yang and Mr. Yang (i) does not have any relationships with any Director, Supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company (as defined under the Listing Rules); (ii) does not hold any positions in the Company or any of its subsidiaries prior to her/his appointment as a non-executive Director becoming effective; (iii) has not held any directorships in any listed companies whose securities are listed on any securities market in

LETTER FROM THE BOARD

Hong Kong or overseas during the past three years; (iv) does not have any other major appointments and professional qualifications; and (v) does not have any interest in the shares of the Company or its associated corporations as defined in Part XV of the SFO.

Save as disclosed above, there are no other matters related to Ms. Yang's and Mr. Yang's proposed appointments that need to be brought to the attention of the Shareholders or the Stock Exchange and nor is there any information in relation to Ms. Yang and Mr. Yang that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Company will enter into service contract with each of Ms. Yang and Mr. Yang after their appointments are approved at the EGM. Each of Ms. Yang and Mr. Yang will not receive any remuneration as non-executive Directors from the Company.

Special Resolution

2. Proposed amendments to the Articles of Association

Reference is made to the announcement of the Company dated October 16, 2023 in relation to the proposed amendments to the Articles of Association.

The Yunnan SASAC has issued the “Guiding Opinions of Yunnan SASAC on Further Promoting the Establishment of the General Counsel System of Provincial Enterprises” #《雲南省國資委關於深入推進省屬企業總法律顧問制度建設的指導意見》. Pursuant to the provisions of such guiding opinions, Yunnan provincial enterprises and their important subsidiaries shall establish and improve the general counsel system, incorporate the general counsel system into the Articles of Association, set up the role of general counsel, and clearly define the position of the general counsel as a senior management member. In addition, in accordance with the requirements of the Zhaotong Sub-bureau of Yunnan Administration for Market Regulation #《雲南省昭通市市場監督管理局》, the name of the legal representative of the Company is required to be specified in the Articles of Association. Accordingly, the Board proposes to amend the relevant provisions of the Articles of Association* as follows:

No.	Original Provisions of the Articles of Association	Amended Provisions of the Articles of Association
1	Article 5 The legal representative of the Company is the chairman of the Board of the Company.	Article 5 The legal representative of the Company is the chairman of the Board of the Company. <u>Current legal representative: Li Zhangjian.</u>

LETTER FROM THE BOARD

No.	Original Provisions of the Articles of Association	Amended Provisions of the Articles of Association
2	<p>Article 9 The term “senior management member” as used in these Articles of Association refers to the general manager, deputy general manager, chief financial officer, chief economist, chief engineer, and secretary to the Board of the Company.</p>	<p>Article 9 The term “senior management member” as used in these Articles of Association refers to the general manager, deputy general manager, chief financial officer, chief economist, chief engineer, and secretary to the Board, <u>and general counsel</u> of the Company.</p>
3	<p>Article 141 The Board shall be accountable to the general meeting and perform the following duties and powers:</p> <p>.....</p> <p>(XI) to engage or dismiss the Company’s general manager and secretary to the Board; to engage or dismiss such senior management members as deputy general manager, financial officer and etc., as proposed by the general manager, and deciding on matters relating to their remuneration, rewards and punishments;</p> <p>.....</p>	<p>Article 141 The Board shall be accountable to the general meeting and perform the following duties and powers:</p> <p>.....</p> <p>(XI) to engage or dismiss the Company’s general manager and secretary to the Board; to engage or dismiss such senior management members as deputy general manager, financial officer, <u>general counsel</u> and etc., as proposed by the general manager, and deciding on matters relating to their remuneration, rewards and punishments;</p> <p>.....</p>
4	<p>Article 162 The Company shall have a General Manager, several Deputy General Managers (including executive deputy general manager), a Chief Financial officer, Chief Economist and Chief Engineer, and Secretary to the Board.</p> <p>.....</p>	<p>Article 162 The Company shall have a General Manager, several Deputy General Managers (including executive deputy general manager), a Chief Financial officer, Chief Economist and Chief Engineer, and Secretary to the Board, <u>and general counsel</u>.</p> <p>.....</p>
5	<p>CHAPTER XVI FINANCIAL AND ACCOUNTING SYSTEMS AND DISTRIBUTION OF PROFITS</p>	<p>CHAPTER XVI FINANCIAL AND ACCOUNTING SYSTEMS AND DISTRIBUTION OF PROFITS, <u>AND GENERAL COUNSEL SYSTEM</u></p>

LETTER FROM THE BOARD

No.	Original Provisions of the Articles of Association	Amended Provisions of the Articles of Association
6	Article 215 The Company shall formulate its financial and accounting systems in accordance with the laws, administrative regulations and the standards formulated by relevant state authorities.	Article 215 The Company shall formulate its financial and accounting <u>and general counsel</u> systems in accordance with the laws, administrative regulations and the standards formulated by relevant state authorities.
7	None	<u>Article 235</u> <u>The Company shall implement the general counsel system and set up the role of general counsel. The general counsel is fully responsible for corporate rule of law work, leading the Company's legal management organization to carry out relevant work, reporting directly to the main person in charge of the Company, giving full play to the role of the general counsel as a gatekeeper for legal audit in operation and management, and promoting the Company's legal operation and compliance management.</u>

* *The Articles of Association and the amendments thereto are written in Chinese and there is no official English version. Accordingly, any English translation is for reference only. In case of any inconsistency, the Chinese version shall prevail.*

Except for the above proposed amendments, the changes to the numbering of the relevant articles and cross-references in the Articles of Association as a result of the newly added article have also been adjusted accordingly and will not be separately described.

The Board considers that the proposed amendments to the Articles of Association are in the interests of the Company and the Shareholders.

The proposed amendments to the Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the EGM.

The resolution was considered and approved by the Board at the 10th meeting of the second session of the Board in 2023.

LETTER FROM THE BOARD

III. EGM AND VOTING METHOD

The Company intends to convene the EGM at 11:00 a.m. on Friday, November 10, 2023 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, to consider and, if appropriate, approve the matters set out in the notice of the EGM. The form of proxy has been sent to the Shareholders in accordance with the Listing Rules on Friday, October 20, 2023. The notice of the EGM is set out on pages 11 to 13 of this circular.

If you intend to appoint a proxy to attend the EGM, you are required to complete the enclosed form of proxy in accordance with the instructions printed thereon and return the same. The form of proxy should be returned to the H Share Registrar for holders of H Shares, or to the Board office of the Company for holders of Domestic Shares, in any event served by hand, by post or by fax not less than 24 hours before the time designated for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof.

According to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman decides to allow a resolution which relates purely to a procedural or administrative matter to be voted by a show of hands. Therefore, the chairman of the EGM will demand a poll for each resolution of the EGM in accordance with Article 98 of the Articles of Association.

On a poll, each Shareholder (or, if the Shareholder is a company, its duly authorized representative) who attends the EGM in person or by proxy may have one vote for each Share registered in its name in the register of members of the Company. Shareholders entitled to more than one vote need not use all their voting rights or use all their voting rights in the same way.

To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, no Shareholder is required to abstain from voting at the EGM as at the Latest Practicable Date.

IV. CLOSURE OF REGISTER OF MEMBERS

To determine the list of Shareholders entitled to attend and vote at the EGM, the Company will close the register of members from Tuesday, November 7, 2023 to Friday, November 10, 2023 (both days inclusive), during which no transfer of Shares will be effected. Shareholders whose names appear on the Company's register of members on Friday, November 10, 2023 shall be entitled to attend and vote at the EGM. To be eligible to attend and vote at the EGM, all transfer documents shall be delivered, by no later than 4:30 p.m. on Monday, November 6, 2023, to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or to the Board office of the Company, at 5/F and 9/F, YCIH Development Building, 188 Linxi Road, Information Industrial Base, Economic and Technological Development Zone, Kunming, Yunnan Province, the PRC (for holders of Domestic Shares).

LETTER FROM THE BOARD

V. RECOMMENDATIONS

The Directors (including the independent non-executive Directors) are of the view that the resolutions set out in the notice of the EGM are in the interest of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favor of all resolutions to be proposed at the EGM.

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

for identification purpose

NOTICE OF THE EGM



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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) will be held at 11:00 a.m. on Friday, November 10, 2023 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 to consider and, if appropriate, approve, with or without amendments, the following resolutions. Unless otherwise specified, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated October 20, 2023 (the “**Circular**”).

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

1. To consider and approve the following resolutions for the appointments of non-executive Directors of the second session of the Board:
 - 1.1 To appoint Ms. Yang Jia as a non-executive Director of the second session of the Board; and
 - 1.2 To appoint Mr. Yang Jie as a non-executive Director of the second session of the Board.

The above resolutions relating to the appointments of non-executive Directors will be voted on item-by-item by way of a cumulative voting system.

SPECIAL RESOLUTION

2. To consider and approve the amendments to the Articles of Association, the details of which are set out in the Circular.

NOTICE OF THE EGM

Details of the resolutions proposed at the EGM are contained in the Circular, which is available on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.ynhnt.com).

Yours faithfully,

By Order of the Board

YCIH Green High-Performance Concrete Company Limited

Li Zhangjian

Chairman

Kunming, China, October 20, 2023

As at the date of this notice, the Board comprises Mr. Li Zhangjian, Mr. Lu Jianfeng, Mr. Zhang Long and Ms. Hu Zhurong (employee Director) as executive Directors; and Mr. Wong Kai Yan Thomas, Mr. Yu Dingming and Mr. Li Hongkun as independent non-executive Directors.

Notes:

1. To determine the list of Shareholders entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, November 7, 2023 to Friday, November 10, 2023 (both days inclusive), during which no transfer of Shares will be effected. Shareholders whose names appear on the Company's register of members on Friday, November 10, 2023 shall be entitled to attend and vote at the EGM. To be eligible to attend and vote at the EGM, all transfer documents shall be delivered, no later than 4:30 p.m. on Monday, November 6, 2023, to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or to the Board office of the Company, at 5/F and 9/F, YCIH Development Building, 188 Linxi Road, Information Industrial Base, Economic and Technological Development Zone, Kunming, Yunnan Province, the PRC (for holders of Domestic Shares).
2. Each Shareholder entitled to attend and vote at the EGM may, by completing the form of proxy of the Company, appoint one or more proxies to attend and vote at the EGM on his/her/its behalf. A proxy need not be a Shareholder. With respect to any Shareholder who has appointed more than one proxy, such proxies may only exercise their voting rights in a poll.
3. The form of proxy shall be signed by the appointer or his/her attorney duly authorized in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its legal representative, director or attorney duly authorized.
4. In order to be valid, the form of proxy must be deposited, for the Shareholders of H Shares, at the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or for the holders of Domestic Shares, at the Board office of the Company at 5/F and 9/F, YCIH Development Building, 188 Linxi Road, Information Industrial Base, Economic and Technological Development Zone, Kunming, Yunnan Province, the PRC not less than 24 hours prior to the holding of the EGM or any adjournment thereof. If the form of proxy is signed by another person under a power of attorney or other authorization documents given by the appointer, such power of attorney or other authorization documents shall be notarized. The notarized power of attorney or other authorization documents shall, together with the form of proxy, be deposited at the specified place at the time set out in such form of proxy. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings should they so wish.
5. Shareholders shall produce their identity documents and supporting documents in respect of the Shares held when attending the EGM. If Shareholders appoint an authorized representative to attend the EGM, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorization

NOTICE OF THE EGM

instrument signed by the board of directors or other authorized persons of the Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the form of proxy signed by the Shareholders or their authorized representative(s) when attending the EGM.

6. The Company shall have the right to request the proxies attending the EGM on behalf of the Shareholders to produce their identity documents.
7. In the case of joint Shareholders, the vote cast by the senior Shareholder, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholders, and for this purpose seniority shall be determined by the order in which the names of the relevant joint Shareholders stand on the register of members of the Company.

Pursuant to the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands. Therefore, the resolutions set out in the notice of the EGM will be taken by poll. Cumulative voting will be adopted for the resolutions numbered 1.1 and 1.2. "Cumulative voting" means that, when the general meeting votes to elect non-employee representative Directors or Supervisors, each Share carries a number of voting rights equivalent to the number of Directors or Supervisors to be elected, and a Shareholder may consolidate his or her voting rights. Cumulative voting includes the regular voting method where Shareholders may cast their votes with partial or all voting rights.

The H Share Registrar, Computershare Hong Kong Investor Services Limited, is located at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Tel: +852 2862 8555, Fax: +852 2865 0990.

The contact details of the Board office of the Company are as follows:

Address: 5/F and 9/F, YCIH Development Building, 188 Linxi Road, Information Industrial Base, Economic and Technological Development Zone, Kunming, Yunnan Province, the PRC
Tel: 0871-6318 7896
Fax: 0871-6331 3458