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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)

NOTICE OF THE 2023 AGM

NOTICE IS HEREBY GIVEN that the 2023 annual general meeting (the “**2023 AGM**”) of YCIH Green High-Performance Concrete Company Limited (the “**Company**”) will be held at 10:00 a.m. on Thursday, May 30, 2024 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 defined in the circular of the Company dated April 26, 2024 (the “**Circular**”).

ORDINARY RESOLUTIONS

1. To consider and approve the following resolutions in relation to the election of non-employee Directors of the third session of the Board and to authorise the Board to determine the remunerations of the Directors of the third session of the Board:
 - 1.1 To re-elect Mr. Li Zhangjian as an executive Director of the third session of the Board, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him;
 - 1.2 To re-elect Mr. Zhang Long as an executive Director of the third session of the Board, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him;

- 1.3 To elect Mr. Liu Zhen as an executive Director of the third session of the Board, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him;
 - 1.4 To re-elect Ms. Yang Jia as a non-executive Director of the third session of the Board, with a term of three years commencing from the date of approval of her election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with her;
 - 1.5 To re-elect Mr. Yang Jie as a non-executive Director of the third session of the Board, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him;
 - 1.6 To re-elect Mr. Wong Kai Yan Thomas as an independent non-executive Director of the third session of the Board, with a term of three years commencing from the date of approval of his election at the 2023 AGM, to delegate any director of the third session of the Board to sign a service contract with him;
 - 1.7 To re-elect Mr. Yu Dingming as an independent non-executive Director of the third session of the Board, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him;
 - 1.8 To re-elect Mr. Li Hongkun as an independent non-executive Director of the third session of the Board, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him; and
 - 1.9 To authorise the Board to determine the remunerations of the Directors of the third session of the Board.
2. To consider and approve the following resolutions in relation to the election of non-employee representative Supervisors of the third session of the Supervisory Committee and to authorise the Board to determine the remunerations of the Supervisors of the third session of the Supervisory Committee:
 - 2.1 To re-elect Mr. Wu Xinhe as a non-employee representative Supervisor of the third session of the Supervisory Committee, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him;

- 2.2 To re-elect Mr. Yang Guanglei as a non-employee representative Supervisor of the third session of the Supervisory Committee, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him;
- 2.3 To re-elect Mr. Gu Feng as a non-employee representative Supervisor of the third session of the Supervisory Committee, with a term of three years commencing from the date of approval of his election at the 2023 AGM, and to delegate any director of the third session of the Board to sign a service contract with him; and
- 2.4 To authorise the Board to determine the remunerations of the Supervisors of the third session of the Supervisory Committee.
3. To consider and approve the 2023 annual work report of the Board;
4. To consider and approve the 2023 annual work report of the Supervisory Committee;
5. To consider and approve the 2023 independent auditor's report;
6. To consider and approve the 2023 annual report;
7. To consider and approve the 2023 environmental, social and governance (ESG) report;
8. To consider and approve the 2023 final financial accounting plan;
9. To consider and approve the 2023 profit distribution plan;
10. To consider and approve the authorization of the Board to determine the remunerations of Directors and Supervisors for 2023;
11. To consider and approve the adoption of the China Accounting Standards for Business Enterprises to prepare financial statements; and
12. To consider and approve change of auditors.

SPECIAL RESOLUTIONS

13. To consider and approve the general mandate granted to the Board to issue Shares;
14. To consider and approve the general mandate granted to the Board to issue debt financing instruments; and
15. To consider and approve the amendments to the Articles of Association.

Details of the resolutions proposed at the 2023 AGM are set out in the Circular, which is available on the website of the Stock Exchange (www.hkex.com.hk) and the website of the Company (www.ynhnt.com).

Shareholders will listen to the 2023 work report of the independent non-executive Directors at the 2023 AGM (such report is not subject to voting and resolution).

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

Kunming, China, April 26, 2024

As at the date of this notice, the Board comprises Mr. Li Zhangjian and Mr. Zhang Long as executive Directors; Ms. Yang Jia and Mr. Yang Jie as non-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 2023 AGM, the register of members of the Company will be closed from Monday, May 27, 2024 to Thursday, May 30, 2024 (both days inclusive), during which no transfer of Shares will be effected. Shareholders whose names appear on the Company's register of members on Thursday, May 30, 2024 shall be entitled to attend and vote at the 2023 AGM. To be eligible to attend and vote at the 2023 AGM, all transfer documents shall be delivered, no later than 4:30 p.m. on Friday, May 24, 2024, 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 2023 AGM may, by completing the form of proxy of the Company, appoint one or more proxies to attend and vote at the 2023 AGM 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 holders 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 2023 AGM 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 2023 AGM or any adjournment meetings should they so wish.

5. Shareholders shall produce their identity documents and supporting documents in respect of the Shares held when attending the 2023 AGM. If Shareholders appoint an authorized representative to attend the 2023 AGM, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorization instrument signed by the Board 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 2023 AGM.
6. The Company shall have the right to request the proxies attending the 2023 AGM 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 2023 AGM will be taken by poll.

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