



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)

**FORM OF PROXY FOR THE 2023 ANNUAL GENERAL MEETING TO BE HELD ON  
THURSDAY, MAY 30, 2024 OR ANY ADJOURNMENT THEREOF**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of (address) <sup>(Note 1)</sup> \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ domestic share(s)/H share(s) <sup>(Note 2)</sup>  
with a nominal value of RMB1.00 each in the share capital of **YCIH Green High-Performance Concrete Company Limited**  
(the "**Company**"), hereby appoint **the Chairman of the Meeting** or <sup>(Note 3)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_  
as my/our proxy(ies) to attend and act for me/us at the 2023 annual general meeting (the "**Meeting**") to 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 or at any adjournment  
thereof to vote in respect of the resolutions set out in the notice of the Meeting as hereunder indicated on behalf of me/us, or if  
no such indication is given, as my/our proxy(ies) thinks fit. Terms used in this form of proxy shall have the same meanings as  
defined in the circular of the Company dated April 26, 2024.

ORDINARY RESOLUTIONS <sup>(Note 10)</sup>		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstain <sup>(Note 4)</sup>
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, and 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			
1.9	To authorise the Board to determine the remunerations of the Directors of the third session of the Board			

ORDINARY RESOLUTIONS <small>(Note 10)</small>		For <small>(Note 4)</small>	Against <small>(Note 4)</small>	Abstain <small>(Note 4)</small>
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			
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			
12.	To consider and approve change of auditors			
SPECIAL RESOLUTIONS		For <small>(Note 4)</small>	Against <small>(Note 4)</small>	Abstain <small>(Note 4)</small>
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			
15.	To consider and approve the amendments to the Articles of Association			

Date: \_\_\_\_\_ 2024

Signature(s) (Note 5): \_\_\_\_\_

**Notes:**

- Please insert full name(s) (Chinese or English) and address(es) in **BLOCK CAPITALS** (as shown in the register of members of the Company).
- Please insert the number of Shares of the Company registered in your name(s) relating to this form of proxy and delete as appropriate. If the number is inserted, this form of proxy will be deemed to relate only to those Shares. If the number is not inserted, the form of proxy will be deemed to relate to all Shares of the Company registered in your name(s) (whether alone or jointly with others).
- If any proxy other than the chairman of the Meeting is preferred, please strike out "**the Chairman of the Meeting** or" and insert the name(s) and address(es) of the proxy(ies) desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote at the Meeting in his/her/its stead. A proxy need not be a Shareholder of the Company but shall attend the Meeting on your behalf in person. Such proxies may only exercise their voting rights in a poll. Any alteration made to this form of proxy must be signed by the person who signs it.
- IMPORTANT: If you wish to vote in favor of any resolution, please tick the box marked "FOR". If you wish to vote against any resolution, please tick the box marked "AGAINST". If you wish to abstain from voting in respect of any resolution, please tick the box marked "ABSTAIN".** In the absence of such indication, the proxy will be entitled to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion in respect of any resolution properly put to the Meeting other than those referred to in the notice of the Meeting. The "ABSTAIN" votes will be counted in the calculation of the required majority.
- This form of proxy shall be signed by you or your 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(s), director(s) or duly authorized attorney(s). If that document is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorization documents shall be notarized.
- In the case of joint Shareholders, any of such joint Shareholders may vote at the Meeting, either in person or by proxy, in respect of such Shares as if he/she is solely entitled thereto. However, if more than one of such joint Shareholders are present at the Meeting, in person or by proxy, the vote of the joint Shareholder whose name stands first in the register of members of the Company, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s).
- To be valid, this form of proxy together with the notarized power of attorney (if any) or other authorisation document (if any) or a notarially certified copy thereof (if any), must be delivered to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H Shares not less than 24 hours before the time fixed for holding the Meeting or any adjournment thereof.
- To be valid, this form of proxy together with the notarized power of attorney (if any) or other authorisation document (if any) or a notarially certified copy thereof (if any), must be delivered 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 not less than 24 hours before the time designated for holding the Meeting or any adjournment thereof.
- Completion and return of a form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked. Shareholders or their proxies attending the Meeting (and any adjournment thereof) shall produce their identity documents.