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銀城生活服務有限公司

YINCHENG LIFE SERVICE CO., LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1922)

**(1) CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE;**

**(2) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE; AND**

(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

**(1) CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER
OFFICE**

The board of directors (the “**Board**”) of Yincheng Life Service CO., Ltd. (the “**Company**”) announces that with effect from 7 November 2022, the Hong Kong branch share registrar and transfer office of the Company (the “**Share Registrar**”) will be changed to:–

Boardroom Share Registrars (HK) Limited
Room 2103B, 21/F.
148 Electric Road
North Point
Hong Kong

Telephone: (852) 2153 1688
Fax: (852) 3020 5058

Application for registration and transfer of shares of the Company should be lodged with Boardroom Share Registrars (HK) Limited with effect from 7 November 2022. Share certificates uncollected on 4 November 2022 shall be collected from the Company’s new Share Registrar from 7 November 2022.

(2) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. YIM Lok Kwan (“**Mr. Yim**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**LR Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**CO Authorised Representative**”) which will take effect from 26 November 2022.

Mr. Yim has confirmed that he has no disagreement with the Board and there are no any other matters in connection with his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. TSANG Oi Yin (“**Ms. Tsang**”) has been appointed as the Company Secretary, the LR Authorised Representative and the CO Authorised Representative which will take effect from 26 November 2022.

Ms. Tsang is an associate member of both The Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom. Ms. Tsang obtained a bachelor’s degree in international business from the University of South Australia in 2006.

The Board would like to express its gratitude to Mr. Yim for his contribution to the Company during his tenure of office and welcome Ms. Tsang for taking up the appointment as the Company Secretary, the LR Authorised Representative and the CO Authorised Representative.

(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Company’s principal place of business in Hong Kong will be changed to Suite F, 14/F, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong with effect from 26 November 2022.

By order of the Board
Yincheng Life Service CO., Ltd.
XIE Chenguang
Chairman

Hong Kong, 28 October 2022

As at the date of this announcement, the executive directors of the Company are Mr. Li Chunling and Ms. Huang Xuemei; the non-executive directors of the Company are Mr. Huang Qingping, Mr. Xie Chenguang, Mr. Ma Baohua and Mr. Zhu Li; and the independent non-executive directors of the Company are Mr. Chow Siu Hang, Mr. Li Yougen and Mr. Mao Ning.