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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yincheng Life Service CO., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 19 August 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company.

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

Hong Kong, 9 August 2021

*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.*