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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Yincheng Life Service CO., Ltd (the “**Company**”) dated 11 November 2021 in relation to, among other things, the entering into of the 2022 Second Master Property Management Agreement (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular containing, among other things, details of the 2022 Second Master Property Management Agreement and the transactions contemplated thereunder (the “**Circular**”) is expected to be despatched to the Shareholders on or before 2 December 2021.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular and the Company is still in the process of obtaining clearance for the Circular from the Stock Exchange, the despatch of the Circular will be delayed to a date falling on or before 10 December 2021.

By order of the Board of
YINCHENG LIFE SERVICE CO., LTD.
XIE Chenguang
Chairman

Hong Kong, 2 December 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.