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POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 DECEMBER 2021

The board of directors (the “**Board**”) of Yincheng Life Service CO., Ltd. (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 31 December 2021 (the “**EGM**”), the proposed ordinary resolution set out in the notice of the EGM dated 10 December 2021 (the “**EGM Notice**”) was duly passed by way of poll. The poll result of the resolution proposed at the EGM is as follows:

ORDINARY RESOLUTION	NO. OF VOTES (%)	
	FOR	AGAINST
To approve, ratify and confirm the 2022 Second Master Property Management Agreement (as defined in the circular of the Company dated 10 December 2021 (the “ Circular ”), the transactions contemplated thereunder and the proposed annual cap.	31,630,320 (100%)	0 (0%)

Shareholders of the Company (the “**Shareholders**”) may refer to the Circular and the EGM Notice for details of the above resolution at the EGM. As more than 50% of the votes were cast in favour of the resolution at the EGM, the proposed resolution was duly passed as ordinary resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 267,152,000 shares (the “**Shares**”). As disclosed in the Circular, Mr. Huang Qingping, Mr. Xie Chenguang, Mr. Ma Baohua, Mr. Zhu Li and Mr. Dai Chengshu are interested in 169,109,680 Shares in aggregate (representing approximately 63.30% shareholding in the Company in aggregate) and were required to, and had abstained from, voting on the proposed resolution at the EGM. Accordingly, there were a total of 98,042,320 Shares entitling the holders to attend and vote on the proposed resolution at the EGM.

Save as disclosed above, no Shareholder was required to abstain from voting on the resolution at the EGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

There were no restrictions on any Shareholder to cast votes on the proposed resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 31 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.