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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)

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Yincheng Life Service CO., Ltd. (the “Company”) held on 1 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2022 were put to the vote by poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The Directors, namely Mr. Li Chunling, Ms. Huang Xuemei, Mr. Huang Qingping, Mr. Xie Chenguang, Mr. Ma Baohua, Mr. Zhu Li, Mr. Chow Siu Hang, Mr. Li Yougen and Mr. Mao Ning, attended the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the Directors and the Independent Auditor for the year ended 31 December 2021.	113,707,343 (100%)	0 (0%)
2.	To declare a final dividend of HK\$1.26 per 10 ordinary shares for the year ended 31 December 2021.	113,707,343 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	(i) To re-elect Mr. Li Chunling as an executive Director.	113,707,343 (100%)	0 (0%)
	(ii) To re-elect Mr. Li Yougen as an independent non-executive Director.	113,707,343 (100%)	0 (0%)
	(iii) To re-elect Mr. Mao Ning as an independent non-executive Director.	113,707,343 (100%)	0 (0%)
	(iv) To authorise the board of Directors to fix the remuneration of the Directors.	113,707,343 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix its remuneration.	113,707,343 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue new shares of the Company.	113,707,343 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	113,707,343 (100%)	0 (0%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	113,707,343 (100%)	0 (0%)
SPECIAL RESOLUTION			
8.	To consider and approve the proposed amendments of the articles of association of the Company and to adopt the amended and restated articles of association of the Company.	113,707,343 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions for resolutions no. 1 to no. 7; and more than 75% of votes were cast in favour of the above special resolution for resolution no. 8, all of them were duly passed by way of poll as ordinary resolutions and special resolution of the Company, respectively.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Wednesday, 15 June 2022 to Friday, 17 June 2022, both days inclusive and during which period no share transfer will be effected, for the purpose of ascertaining the Shareholders' entitlement to the proposed final dividend. In order to establish entitlements to the proposed final dividend, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. (Hong Kong time) on Tuesday, 14 June 2022. The final dividend is expected to be paid on or about 18 July 2022 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 15 June 2022.

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

Hong Kong, 1 June 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.