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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE CLOSURE OF REGISTER OF MEMBERS

Reference is made to the annual report of Yincheng Life Service CO., Ltd. (the “**Company**”) for the year ended 31 December 2022 (the “**Annual Report**”), the circular of the Company dated 29 April 2023 (the “**AGM Circular**”) and the notice of annual general meeting dated 29 April 2023 (the “**Notice**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Annual Report, the AGM Circular and the Notice.

The Company would like to clarify that the latest time to lodge the share transfers accompanied by the relevant Share certificates for registration with the Company’s branch share registrar in Hong Kong for the purpose of determining the entitlement to attend and vote at the AGM, as stated on page 84 of the Annual Report and note (1) on page 4 of the Notice (which is also included in the AGM Circular), should be not later than 4:30 p.m. on “Thursday, 25 May 2023” instead of “Friday, 26 May 2023”.

This clarification announcement is supplemental to and should be read in conjunction with the Annual Report, the AGM Circular and the Notice. Save as disclosed above, the Board confirms that the above supplemental information does not affect the other information contained in the Annual Report, the AGM Circular and the Notice and the contents of the Annual Report, the AGM Circular and the Notice remain correct and unchanged.

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

Hong Kong, 5 May 2023

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.