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銀城國際控股有限公司

YINCHEG INTERNATIONAL HOLDING CO., LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1902)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Yincheng International Holding Co., Ltd. (the “Company”) held on 30 May 2023, all the proposed resolutions as set out in the notice of the AGM (the “AGM Notice”) dated 27 April 2023 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. Directors of the Company (the “Directors”) present at the AGM include Mr. Huang Qingping, Mr. Xie Chenguang, Mr. Ma Baohua, Mr. Zhu Li, Mr. Wang Zheng, Ms. Shao Lei, Dr. Chen Shimin, Mr. Chan Peng Kuan and Mr. Yim Hong Cheuk Foster.

As at the date of the AGM, the total number of issued shares of the Company was 1,446,962,138 shares, the holder of which were entitled to attend and vote at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM according to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions. None of the shareholders has stated his/her/its intention in the Company’s circular dated 27 April 2023 to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at 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 of the Company for the year ended 31 December 2022.	998,100,019 (99.990383%)	96,000 (0.009617%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
2.	(i) To re-elect Mr. Huang Qingping as a Director.	998,192,019 (99.999599%)	4,000 (0.000401%)
	(ii) To re-elect Mr. Xie Chenguang as a Director.	998,196,019 (100%)	0 (0%)
	(iii) To re-elect Mr. Ma Baohua as a Director.	998,192,019 (99.999599%)	4,000 (0.000401%)
	(iv) To re-elect Mr. Yim Hong Cheuk Foster as a Director.	998,196,019 (100%)	0 (0%)
	(v) To authorise the board of Directors to fix the remuneration of the Directors.	998,196,019 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of Directors to fix its remuneration.	998,196,019 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	990,248,019 (99.203764%)	7,948,000 (0.796236%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	998,196,019 (100%)	0 (0%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	990,248,019 (99.203764%)	7,948,000 (0.796236%)

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Yincheng International Holding Co., Ltd.
HUANG Qingping
Chairman

Nanjing, China
30 May 2023

As at the date of this announcement, the executive Directors are Mr. Ma Baohua, Mr. Zhu Li, Mr. Wang Zheng and Ms. Shao Lei; the non-executive Directors are Mr. Huang Qingping and Mr. Xie Chenguang; and the independent non-executive Directors are Dr. Chen Shimin, Mr. Chan Peng Kuan and Mr. Yim Hong Cheuk Foster.