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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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG  
AND  
CONTINUED SUSPENSION OF TRADING**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Yincheng International Holding Co., Ltd. (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to Room A, 29/F, United Centre, 95 Queensway, Admiralty, Hong Kong with effect from 1 November 2023. The telephone number and facsimile number of the Company will remain unchanged.

**CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 4 September 2023 and will remain suspended until further notice.

**Shareholders and investors are advised to exercise caution when dealing in the securities of the Company. When in doubt, shareholders and investors are advised to consult licensed securities dealer, registered institution in securities, bank manager, solicitor, certified public accountant or other professional adviser.**

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

Hong Kong, 31 October 2023

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