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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)**

## **SPECIAL DIVIDEND PAYMENT DATE**

Reference is made to the announcement of Yincheng Life Service CO., Limited (the “**Company**”) dated 22 February 2024 in relation to the declaration and payment of a special dividend at HK\$0.124 per ordinary share of the Company (the “**Special Dividend**”).

The board of directors of the Company (the “**Directors**”) hereby announce that the expected payment date of the Special Dividend will be changed from 30 April 2024 to 31 May 2024, to facilitate the Company’s arrangement of the fundings for payment of Special Dividend in Hong Kong.

There is no change to the record date for the determination of the shareholders of the Company who are entitled to the Special Dividend.

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

Hong Kong, 23 April 2024

*As at the date of this announcement, the executive Directors are Mr. Li Chunling and Ms. Huang Xuemei; the non-executive Directors are Mr. Huang Qingping, Mr. Xie Chenguang, Mr. Yao Ning and Mr. Pan Xianhu; and the independent non-executive Directors are Mr. Chow Siu Hang, Mr. Li Yougen and Mr. Mao Ning.*