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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)

PROPOSED CHANGE OF COMPANY NAME

AND

PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Yincheng Life Service CO., Ltd.” to “Ruisen Life Service Co, Limited” and the dual foreign name of the Company in Chinese from “銀城生活服務有限公司” to “瑞森生活服務有限公司”. The Proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders at the AGM and the Registrar of Companies in Cayman Islands approving the Proposed Change of Company Name by issuing a certificate of incorporation on change of name.

PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES

The Board also proposes to amend and restate the Existing Memorandum and Articles to reflect the Proposed Change of Company Name, with effect from the same time the Proposed Change of Company Name takes effect.

GENERAL

Special resolutions will be proposed at the AGM to the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles. A circular containing, among other things, details of the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles together with a notice convening the AGM will be published on the websites of the Company and the Stock Exchange respectively as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Yincheng Life Service CO., Ltd.” to “Ruisen Life Service Co, Limited” and the dual foreign name of the Company in Chinese from “銀城生活服務有限公司” to “瑞森生活服務有限公司”.

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is conditional upon the satisfaction of the following conditions:

- (i) the passing of a special resolution by the Shareholders at the AGM approving the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in Cayman Islands approving the Proposed Change of Company Name by issuing a certificate of incorporation on change of name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in Cayman Islands. Thereafter, the Company will comply with the necessary registration and/or filing procedures with the Companies Registry in Hong Kong.

Reasons for the Proposed Change of Company Name

The Board considers that the Proposed Change of Company Name will better reflect the business focus of the Company on distinctive development and its strategic direction of individual future development. The Board also believes that the new English and Chinese names can provide the Company with a new corporate image and identity, which will strengthen its individual branding and benefit the Company’s business development and is in the best interests of the Company and the Shareholders as a whole.

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the Shareholders. All the existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing Share certificates for new Share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new Share certificates will be issued under the new name of the Company.

In addition, subject to confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading in the securities of the Company on the Stock Exchange will also be changed after the Proposed Change of Company Name has become effective.

Subject to the Proposed Change of Company Name becoming effective, the Company will also change its website to reflect the Proposed Change of Company Name.

The Proposed Change of Company Name will not affect the Group's business nature, daily business operations and its financial position.

PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES

The Board also proposes to amend and restate the Existing Memorandum and Articles to reflect the Proposed Change of Company Name, with effect from the same time as the Proposed Change of Company Name takes effect.

The Board proposes to put forward a special resolution to the Shareholders for approval at the AGM to adopt the New Memorandum and Articles in substitute for and to the deletion of the Existing Memorandum and Articles. The proposed adoption of the New Memorandum and Articles is subject to the passing of the special resolution by the Shareholders at the AGM.

GENERAL

Special resolutions will be proposed at the AGM to the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles. A circular containing, among other things, details of the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles together with a notice convening the AGM will be published on the websites of the Company and the Stock Exchange respectively as soon as practicable.

As none of the Shareholders have any material interest in the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles, no Shareholders will be required to abstain from voting on the special resolutions approving the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles to be proposed at the AGM.

The Company will make further announcement(s) to inform the Shareholders of the results of the AGM, the effective date of the Proposed Change of Company Name and the change of the English and Chinese stock short name of the Company, and details of the new website of the Company.

DEFINITIONS

Unless the context otherwise requires, capitalized terms used in this announcement shall have the following meanings:

“AGM”	the forthcoming annual general meeting of the Company to be convened and held to consider, amongst other things, and, if thought fit, approve the Proposed Change of Company Name and the proposed adoption of the New Memorandum and Articles
“Board”	the board of Directors
“Company”	Yincheng Life Service CO., Ltd., a company incorporated in Cayman Islands with limited liability and the issued Shares of which are listed on the main board of the Stock Exchange (stock code: 1922)
“Director(s)”	the director(s) of the Company
“Existing Memorandum and Articles”	the second amended and restated memorandum and the articles of association of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“New Memorandum and Articles”	the third amended and restated memorandum and articles of association of the Company incorporating the Proposed Change of Company Name
“Proposed Change of Company Name”	the proposed change of the English name of the Company from “Yincheng Life Service CO., Ltd.” to “Ruisen Life Service Co, Limited” and the dual foreign name of the Company in Chinese from “銀城生活服務有限公司” to “瑞森生活服務有限公司”
“Share(s)”	the ordinary share(s) in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 10 May 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 Xiaohu; and the independent non-executive Directors are Mr. Chow Siu Hang, Mr. Li Yougen and Mr. Mao Ning.