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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)

WITHDRAWAL AND AMENDMENT OF RESOLUTIONS TO BE PROPOSED AT THE AGM

Reference is made to the circular of Yincheng Life Service CO., Ltd. (the “**Company**”) dated 27 May 2024 (the “**Circular**”) in relation to, amongst other matters, the annual general meeting (“**AGM**”); the notice of AGM dated 27 May 2024 (the “**AGM Notice**”); the proxy form (the “**Proxy Form**”) for the AGM; and the announcement of the Company dated 11 June 2024 in relation to, among others, the removal and re-designation of directors of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the meanings as those defined in the Circular.

Due to the removal of Mr. Li Chunling as executive Director, ordinary resolution no. 2(i) in respect of the re-election of Mr. Li as an executive Director as set out in the AGM Notice and the Proxy Form is no longer applicable and will not be put forward for consideration by the Shareholders at the AGM. Due to the re-designation of Mr. Xie Chenguang from non-executive Director to executive Director, the ordinary resolution no. 2(ii) as set out in the AGM Notice and the Proxy Form will be amended to: “To re-elect Mr. Xie Chenguang as an executive Director.”

Saved as disclosed above, all other resolutions set out in the AGM Notice and the Proxy Form shall continue to be valid and be proposed at the AGM for Shareholders’ consideration and approval and the sequence of other resolutions in the AGM will remain unchanged. The date, time and venue for holding the AGM shall remain unchanged. The Proxy Form already lodged by the Shareholders shall remain valid, except that no poll will be conducted or counted for ordinary resolution no. 2(i).

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

Hong Kong, 14 June 2024

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