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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING

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 14 June 2024 (the “**Announcement**”) in relation to the resolutions to be proposed at the AGM. Unless otherwise defined, capitalised terms used in this announcement shall have the meanings as those defined in the Circular.

CHANGE OF THE DATE OF ANNUAL GENERAL MEETING

As disclosed in the AGM Notice, the AGM was convened to be held on 18 June 2024 at 10:00 a.m.

The board of directors of the Company (the “**Board**”) hereby announces that, in light of the amendment to resolution no. 2(ii) (the “**Amended Resolution**”) as set out in the Announcement and the fact that it has received notification from certain Shareholders indicating that their latest voting instructions on the Amended Resolution had not been duly processed, the Board has resolved that it was appropriate to postpone the AGM to allow sufficient time for all Shareholders to consider and vote on the Amended Resolution.

The AGM shall be postponed to 29 June 2024 at 10:00 a.m., to be held via electronic means (the “**Postponed AGM**”).

Save for the withdrawal of the resolution no. 2(i) and the amendment of resolution no. 2(ii) to “Re-elect Mr. Xie Chenguang as the executive Director” as disclosed in the Announcement, there are no other changes to the resolutions to be proposed at the Postponed AGM.

Save for the above-mentioned changes, all other information set out in the Circular, the AGM Notice, the Proxy Form and the Announcement shall remain unchanged.

NO CHANGE ON BOOK CLOSURE ARRANGEMENT

The period of the closure of the register of members of the Company for determining entitlements of Shareholders to attend and vote at the AGM (and now, the Postponed AGM) remains unchanged (i.e. from Thursday, 13 June 2024 to Tuesday, 18 June 2024 (both days inclusive)).

ATTENDANCE, VOTING AND PROXY FORM ARRANGEMENTS

Shareholders who have not yet returned the Proxy Form but intend to appoint a proxy to attend the Postponed AGM are required to return the Proxy Form to the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time appointed for holding the Postponed AGM or any adjournment thereof (as the case may be). If a Shareholder has already completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form will remain valid for the Postponed AGM and such Shareholder is not required to resubmit the Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received by Boardroom Share Registrars (HK) Limited not less than 48 hours before the time appointed for holding the Postponed AGM or any adjournment thereof (as the case may be) will revoke and supersede all Proxy Forms previously submitted by such Shareholder.

The set of designated login credentials, including the URL, login username and password to the e-meeting system which have been sent to the registered Shareholders by email or by post will remain valid.

For a proxy or corporate representative who has been appointed by the registered Shareholders previously and/or any new Proxy Form received not less than 48 hours before the time appointed for holding the Postponed AGM or any adjournment thereof (as the case may be), a new set of login username and password to the e-meeting system will be emailed to you by Boardroom Share Registrars (HK) Limited in due course. For enquiries, please call the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited on (852) 2153 1688.

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

Hong Kong, 17 June 2024

As at the date of this announcement, the executive Directors are Mr. Xie Chenguang and Ms. Huang Xuemei; the non-executive Directors are Mr. Huang Qingping, 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.