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**1. POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING;
2. RETIREMENT OF EXECUTIVE DIRECTOR AND
MATTERS RELATING TO RULE 13.92 OF THE LISTING RULES; AND
3. CHANGE OF AUDIT COMMITTEE MEMBER AND
RE-COMPLIANCE WITH RULE 3.21 OF THE LISTING RULES**

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

Reference is made to the circular of the Company dated 27 May 2024 (the “**Circular**”) and the announcements of the Company dated 11 June 2024 and 17 June 2024. At the annual general meeting of Yincheng Life Service CO., Ltd. (the “**Company**”) held on 29 June 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 27 May 2024 except resolution no. 2(i) which was withdrawn were put to the vote by poll. Capitalized terms used in the announcement shall have the same meaning as defined in the Circular.

As at the date of the AGM, there were 267,152,000 issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders or their associates were required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the resolutions.

The Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM. The Directors, namely Mr. Xie Chenguang, Ms. Huang Xuemei, Mr. Huang Qingping, Mr. Yao Ning, Mr. Chow Siu Hang, Mr. Li Yougen and Mr. Mao Ning, attended the AGM. Mr. Pan Xiaohu did not attend the AGM due to other urgent business.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the audited Financial Statements, the Reports of the Directors and the Independent Auditor for the year ended 31 December 2023.	230,072,240 (100%)	6,000 (0.00%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
2.	(i) To re-elect Mr. Li Chunling as an executive Director.		
	(ii) To re-elect Mr. Xie Chenguang as an executive Director.	184,155,680 (80.63%)	44,252,560 (19.37%)
	(iii) To re-elect Mr. Yao Ning as a non-executive Director.	230,072,240 (100%)	6,000 (0.00%)
	(iv) To re-elect Mr. Pan Xiaohu as a non-executive Director.	230,072,240 (100%)	6,000 (0.00%)
	(v) To authorise the Board of Directors to fix the remuneration of the Directors.	230,072,240 (100%)	6,000 (0.00%)
3.	To re-appoint Ernst & Young as Auditor and to authorise the Board of Directors to fix its remuneration.	230,072,240 (100%)	6,000 (0.00%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	230,072,240 (100%)	6,000 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	230,072,240 (100%)	6,000 (0.00%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	230,072,240 (100%)	6,000 (0.00%)
SPECIAL RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
7.	To approve the change of company name.	230,072,240 (100%)	6,000 (0.00%)
8.	To approve the proposed amendments to the second amended and restated memorandum and articles of association of the Company and adopt the third amended and restated memorandum and articles of association of the Company.	230,072,240 (100%)	6,000 (0.00%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions for resolutions no. 1 to no. 6 (except resolution no. 2(i) which was withdrawn and was not put to vote); and more than 75% of votes were cast in favour of the above special resolutions for resolutions no. 7 and no. 8, all of them (except resolution no. 2(i) which was withdrawn and was not put to vote) were duly passed by way of poll as ordinary resolutions and special resolutions of the Company, respectively.

RETIREMENT OF EXECUTIVE DIRECTOR AND MATTERS RELATING TO RULE 13.92 OF THE LISTING RULES

Ms. Huang Xuemei (“**Ms. Huang**”) retired as an executive Director at the conclusion of the AGM. The Company confirmed that as at the date of this announcement Ms. Huang has no disagreement with the Board and is not aware of any matters relating to her retirement that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to express its sincere gratitude to Ms. Huang for her invaluable contribution to the Group during her tenure of service.

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the retirement of Ms. Huang, the Company has a single board and does not meet the requirement under Rule 13.92 of the Listing Rules.

The Board will use its best endeavors to identify a suitable female candidate for appointment as a Director within three months from the date of this announcement in order to ensure the compliance with Rule 13.92 of the Listing Rules. Further announcement will be made by the Company as and when appropriate.

CHANGE OF AUDIT COMMITTEE MEMBER AND RE-COMPLIANCE WITH RULE 3.21 OF THE LISTING RULES

The Board hereby announces that Mr. Li Yougen, an independent non-executive Director, be appointed as a member of the Audit Committee of the Company (the “**Audit Committee**”) in place of Mr. Xie Chenguang with effect from 29 June 2024.

Following the appointment of Mr. Li Yougen as a member of the Audit Committee in place of Mr. Xie Chenguang, the Audit Committee comprises of three independent non-executive Directors. The Company has re-complied with the relevant requirements under Rule 3.21 of the Listing Rules on the composition and membership of the Audit Committee.

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

Hong Kong, 29 June 2024

As at the date of this announcement, the executive Director is Mr. Xie Chenguang; 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.