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## **瑞森生活服務有限公司**

**RUISEN LIFE SERVICE CO, LIMITED**

*(Formerly known as Yincheng Life Service CO., Ltd.)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1922)**

### **CHANGE OF COMPANY NAME**

Reference is made to the announcement of Ruisen Life Service Co, Limited (formerly known as Yincheng Life Service CO., Ltd.) (the “**Company**”) dated 10 May 2024, the circular of the Company dated 27 May 2024 (the “**Circular**”) and the poll results announcement of the Company dated 29 June 2024 in relation to, among other things, the proposed change of company name (the “**Change of Company Name**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **CHANGE OF COMPANY NAME**

The Board is please to announce that, subsequent to the passing of a special resolution approving the Change of Company Name by the Shareholders by way of poll at the AGM held on 29 June 2024, the certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 10 July 2024 certifying the 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 from “銀城生活服務有限公司” to “瑞森生活服務有限公司”, both of which took effect from 10 July 2024.

The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on 29 July 2024, confirming the registration of the Company’s new English and Chinese names of “Ruisen Life Service Co, Limited” and “瑞森生活服務有限公司”, respectively, in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **Share certificates**

The Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation or its financial position.

All the existing share certificates in issue bearing the former name of the Company shall, upon the Change of Company Name becoming effective, continue to be good evidence of legal title to the Shares and the existing share certificates will continue to be valid for trading, settlement, registration, and delivery purposes.

There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. The certificates of shares of the Company which are issued on or after 9 August 2024 will bear the new English name and the new dual foreign name in Chinese of the Company, and the Shares will be traded on the Stock Exchange under the new name of the Company.

## **Change of Stock Short Name**

Following the Change of Company Name, the stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from "YINCHENG LS" to "RUISEN LIFE SER" in English and from "銀城生活服務" to "瑞森生活服務" in Chinese, with effect from 9:00 a.m. on 9 August 2024. The stock code of the Company on the Stock Exchange remains unchanged as "1922".

## **Change of website of the Company**

The website of the Company will be changed from "www.yinchenglife.hk" to "www.ruisenlife.hk" with effect from 9 August 2024.

By order of the Board  
**Ruisen Life Service Co, Limited**  
**XIE Chenguang**  
*Chairman*

Hong Kong, 5 August 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.*