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**Yincheng International Holding Co., Ltd.**

**銀城國際控股有限公司**

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

**(Stock Code: 1902)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 20 JUNE 2019**

References are made to the circular of Yincheng International Holding Co., Ltd. (the “Company”) dated 30 April 2019 (the “Circular”) and the revised notice of the annual general meeting of the Company (the “AGM”) dated 3 June 2019 (the “AGM Notice”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. For details of the resolutions considered at the AGM, Shareholders should refer to the AGM Notice. The poll results are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors of the Company (the “Directors”) and auditor of the Company for the year ended 31 December 2018	726,380,661 (100%)	0 (0%)
2.	(i) To re-elect Mr. Huang Qingping as a Director	726,380,661 (100%)	0 (0%)
	(ii) To re-elect Mr. Xie Chenguang as a Director	726,380,661 (100%)	0 (0%)
	(iii) To re-elect Mr. Ma Baohua as a Director	726,380,661 (100%)	0 (0%)
	(iv) To re-elect Mr. Zhu Li as a Director	726,380,661 (100%)	0 (0%)
	(v) To re-elect Mr. Wang Zheng as a Director	726,380,661 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
	(vi) To re-elect Ms. Shao Lei as a Director	726,380,661 (100%)	0 (0%)
	(vii) To re-elect Dr. Chen Shimin as a Director	726,380,661 (100%)	0 (0%)
	(viii) To re-elect Mr. Chan Peng Kuan as a Director	726,380,661 (100%)	0 (0%)
	(ix) To re-elect Mr. Lam Ming Fai as a Director	726,380,661 (100%)	0 (0%)
	(x) To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company	726,380,661 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration	726,380,661 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares of the Company	726,380,661 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company	726,380,661 (100%)	0 (0%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	726,380,661 (100%)	0 (0%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 6, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued Shares was 1,446,962,138 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**Yincheng International Holding Co., Ltd.**  
**HUANG Qingping**  
*Chairman*

Hong Kong, 20 June 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Ma Baohua, Mr. Zhu Li, Mr. Wang Zheng and Ms. Shao Lei; the non-executive directors of the Company are Mr. Huang Qingping and Mr. Xie Chenguang; and the independent non-executive directors of the Company are Dr. Chen Shimin, Mr. Chan Peng Kuan and Mr. Lam Ming Fai.*