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Yincheng Life Service CO., Ltd.
銀城生活服務有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1922)

POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING

At the Annual General Meeting (the "**AGM**") of Yincheng Life Service CO., Ltd. (the "**Company**") held on 29 May 2020, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2020 were put to the vote by poll.

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

As at the date of the AGM, the total number of issued shares of the Company was 267,152,000 shares, the holder of which were entitled to attend and vote at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

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 and the reports of the Directors and the Independent Auditor for the year ended 31 December 2019.	137,126,000 (100%)	0 (0%)
2.	To declare a final dividend.	137,126,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	(i) To re-elect Mr. Huang Qingping as a Director.	137,126,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Li Chunling as a Director.	137,126,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Chow Siu Hang as a Director.	137,126,000 (100%)	0 (0%)
	(iv) To re-elect Mr. Li Yougen as a Director.	137,126,000 (100%)	0 (0%)
	(v) To re-elect Mr. Mao Ning as a Director.	137,126,000 (100%)	0 (0%)
	(vi) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	137,126,000 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix its remuneration.	137,126,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue new shares of the Company.	136,616,000 (99.63%)	510,000 (0.37%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	137,126,000 (100%)	0 (0%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	136,616,000 (99.63%)	510,000 (0.37%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 29 May 2020

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