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**銀城國際控股有限公司**

**YINCHENG INTERNATIONAL HOLDING CO., LTD.**

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

**(Stock Code: 1902)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Yincheng International Holding Co., Ltd. (the “**Company**”) dated 15 September 2020 in relation to the Acquisition (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among others, further details of the Acquisition (the “**Circular**”) is required to be despatched to the Shareholders within 15 business days after publication of the Announcement, which shall be on or before 8 October 2020. As the (i) financial information of the Target Company; (ii) unaudited pro forma financial information of the Group immediately upon completion of the Acquisition; and (iii) valuation report in relation to the valuation of the Target Land to be issued by an independent property valuer are currently still under preparation, additional time is required by the Company to ascertain and finalise certain information to be included in the Circular. As such, the Company has applied to the Stock Exchange, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for the Circular to be despatched on or before 8 October 2020. The date of despatch of the Circular is expected to be delayed to a date falling on or before 18 December 2020.

By order of the Board of  
**YINCHENG INTERNATIONAL HOLDING CO., LTD.**  
**HUANG Qingping**  
*Chairman*

Hong Kong, 7 October 2020

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