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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)

**POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING
AND
DISTRIBUTION OF FINAL DIVIDEND**

At the annual general meeting (the “AGM”) of Yincheng International Holding Co., Ltd. (the “**Company**”) held on 11 June 2021, all the proposed resolutions as set out in the notice of the AGM dated 12 May 2021 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 1,446,962,138 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 (the “ Director(s) ”) and the independent auditor of the Company for the year ended 31 December 2020.	747,558,643 (100%)	0 (0%)
2.	To declare a final dividend.	747,558,643 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	(i) To re-elect Mr. Zhu Li as a Director.	747,451,844 (99.99%)	106,799 (0.01%)
	(ii) To re-elect Ms. Shao Lei as a Director.	747,451,844 (99.99%)	106,799 (0.01%)
	(iii) To re-elect Mr. Wang Zheng as a Director.	747,451,844 (99.99%)	106,799 (0.01%)
	(iv) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	747,558,643 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix its remuneration.	747,558,643 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue new shares of the Company.	742,728,643 (99.35%)	4,830,000 (0.65%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	747,558,643 (100%)	0 (0%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	742,728,643 (99.35%)	4,830,000 (0.65%)

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.

A final dividend of HK\$0.0306 per share was approved at the AGM and will be distributed on Monday, 19 July 2021 to shareholders whose names appear on the register of members of the Company on Friday, 25 June 2021.

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

Hong Kong, 11 June 2021

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 Dr. Chen Shimin, Mr. Chan Peng Kuan and Mr. Lam Ming Fai.