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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)

**(1) POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING;
AND**

(2) RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Yincheng International Holding Co., Ltd. (the “Company”) held on 10 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2022 (the “AGM Notice”) 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. Directors present at the AGM include: Mr. Ma Baohua, Mr. Zhu Li, Mr. Wang Zheng, Ms. Shao Lei, Mr. Huang Qingping, Mr. Xie Chenguang, Dr. Chen Shimin, Mr. Chan Peng Kuan and Mr. Lam Ming Fai.

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 “Directors”) and the independent auditor of the Company for the year ended 31 December 2021.	809,326,163 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
2.	(i) To re-elect Dr. Chen Shimin as a Director.	806,340,163 (99.63%)	2,986,000 (0.37%)
	(ii) To re-elect Mr. Chan Peng Kuan as a Director.	806,886,163 (99.70%)	2,440,000 (0.30%)
	(iii) To authorise the board of Directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	809,326,163 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix its remuneration.	809,326,163 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	805,406,496 (99.52%)	3,919,667 (0.48%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	809,326,163 (100%)	0 (0%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	805,406,496 (99.52%)	3,919,667 (0.48%)
SPECIAL RESOLUTION			
7.	To consider and approve the proposed amendments of the articles of association of the Company and to adopt the new articles of association of the Company.	808,792,671 (99.93%)	533,492 (0.07%)

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of the total number of valid votes casted by shareholders and proxies present at the AGM were in favour of ordinary resolutions no. 1 to no. 6. The above ordinary resolutions no. 1 to no. 6 were duly passed by poll as ordinary resolutions of the Company.

As not less than 75% of the total number of valid votes casted by shareholders and proxies present at the AGM were in favour of the special resolution no. 7. Special resolution no. 7 was duly passed by poll as a special resolution of the Company.

RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Lam Ming Fai (“**Mr. Lam**”) has retired as an independent non-executive Director at the conclusion of the AGM. Mr. Lam confirmed that he has no disagreement with the Board and there are no matters relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contribution to the Company during his term of office as an independent non-executive Director.

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

Hong Kong, 10 June 2022

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 and Mr. Chan Peng Kuan.