

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



銀城生活服務有限公司

YINCHENG LIFE SERVICE CO., LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1922)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

At the annual general meeting of Yincheng Life Service CO., Ltd. (the “**Company**”) held on 1 June 2023 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 29 April 2023 were put to the vote by poll. Capitalized terms used in the announcement shall have the same meaning as defined in the circular of the Company dated 29 April 2023 (the “**Circular**”).

As at the date of the AGM, there were 267,152,000 issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders or their associates were required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the resolutions.

The Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM. The Directors, namely Mr. Li Chunling, Ms. Huang Xuemei, Mr. Huang Qingping, Mr. Xie Chenguang, Mr. Ma Baohua, Mr. Zhu Li, Mr. Chow Siu Hang, Mr. Li Yougen and Mr. Mao Ning, attended 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 2022.	115,394,943 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
2.	(i) To re-elect Mr. HUANG Qingping as a non-executive Director.	115,394,943 (100%)	0 (0%)
	(ii) To re-elect Mr. MA Baohua as a non-executive Director.	115,394,943 (100%)	0 (0%)
	(iii) To re-elect Mr. CHOW Siu Hang as an independent non-executive Director.	115,394,943 (100%)	0 (0%)
	(iv) To authorise the board of Directors to fix the remuneration of the Directors.	115,394,943 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix its remuneration.	115,394,943 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	115,394,943 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	115,394,943 (100%)	0 (0%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	115,394,943 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions for resolutions no. 1 to no. 6, all of them were duly passed by way of poll as ordinary resolutions of the Company.

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

Hong Kong, 1 June 2023

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.