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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 PUBLICATION OF INTERIM RESULTS AND
DESPATCH OF INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2023**

This announcement is made by Yincheng International Holding Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM
REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2023**

Pursuant to Rules 13.48(1) and 13.49(6) of the Listing Rules, the Company is required to (i) publish the interim results of the Group for the six months ended 30 June 2023 (the “**2023 Interim Results**”) on a date not later than two months after the end of such financial period, i.e. 31 August 2023; and (ii) despatch the interim report of the Group for the six months ended 30 June 2023 (the “**2023 Interim Report**”) to the shareholders (the “**Shareholders**”) of the Company not later than three months after the end of such financial period, i.e. 30 September 2023.

The board (the “**Board**”) of directors of the Company wishes to inform the Shareholders that additional time is required to collect relevant financial documents for preparation of the financial statements of the Company and certain subsidiaries of the Group for the six months ended 30 June 2023. Accordingly, it is expected that the Company will be unable to publish the 2023 Interim Results and despatch the 2023 Interim Report to the Shareholders within the timeframe required under the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders of (i) the expected date of publication of the 2023 Interim Results; and (ii) the expected date of despatch of the 2023 Interim Report as and when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 21 August 2023

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, Mr. Chan Peng Kuan and Mr. Yim Hong Cheuk Foster.