

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.



銀城國際控股有限公司

YINCHENG INTERNATIONAL HOLDING CO., LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1902)

SUSPENSION OF TRADING

Reference is made to the announcement (the “**Announcement**”) of Yincheng International Holding Co., Ltd. (the “**Company**”) dated 21 August 2023 in relation to the delay in publication of the 2023 Interim Results and despatch of the 2023 Interim Report. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company has applied for a suspension of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 1 September 2023 pending the publication of the 2023 Interim Results by the Company.

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

Hong Kong, 1 September 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.