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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTORS
AND
COMPLIANCE WITH THE REQUIREMENTS OF
RULE 3.10A OF THE LISTING RULES**

Resignation of non-executive Directors

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yincheng Life Service CO., Limited (the “**Company**”) announces that with effect from 23 November 2023:

- (1) Mr. Ma Baohua (“**Mr. Ma**”) has tendered his resignation as a non-executive Director due to his desire to devote more time to his personal endeavours; and
- (2) Mr. Zhu Li (“**Mr. Zhu**”) has tendered his resignation as a non-executive Director due to his desire to devote more time to his personal endeavours.

Each of Mr. Ma and Mr. Zhu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of holders of securities of the Company.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Ma and Mr. Zhu towards the Company during their tenure of service.

Compliance with the Requirements of Rule 3.10A of the Listing Rules

Following the resignation of Mr. Ma and Mr. Zhu as non-executive Directors, the Board will have a total of 9 Directors, three of which are independent non-executive Directors. As such, the number of independent non-executive Directors will comply with the requirement of having at least one-third of the Board members being represented by independent non-executive directors as stipulated in Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

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

Nanjing, China, 23 November 2023

As at the date of this announcement, the executive Directors are Mr. Li Chunling and Ms. Huang Xuemei; the non-executive Directors are Mr. Huang Qingping, Mr. Xie Chenguang, Mr. Yao Ning and Mr. Pan Xiaohu; and the independent non-executive Directors are Mr. Chow Siu Hang, Mr. Li Yougen and Mr. Mao Ning.