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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)

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Yincheng Life Service CO., Ltd. (the “**Company**”) dated 5 February 2024 in relation to the notice of a meeting of the board of directors of the Company (the “**Board**”) for the purpose of considering the declaration and payment of special dividend.

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

The Board is pleased to announce that, having considered the business, financial and cashflow position of the Group at the Board meeting held on Thursday, 22 February 2024, it has resolved the declaration and payment of a special dividend (the “**Special Dividend**”) at HK\$0.124 per ordinary share of the Company (each, a “**Share**”). It is expected that the Special Dividend will be paid in cash on or about Tuesday, 30 April 2024 to the shareholders whose names appear on the register of members of the Company on Tuesday, 16 April 2024.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement to the Special Dividend, the register of members of the Company will be closed from Monday, 15 April 2024 to Tuesday, 16 April 2024 (both days inclusive), during which period no transfer of Shares will be registered. In order for a shareholder of the Company to qualify for the Special Dividend, all properly completed share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong for registration not later than 4:30 p.m. on Friday, 12 April 2024.

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

Hong Kong, 22 February 2024

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. Yao Ning and Mr. Pan Xiaohu; and the independent non-executive directors of the Company are Mr. Chow Siu Hang, Mr. Li Yougen and Mr. Mao Ning.