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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Yincheng International Holding Co., Ltd. (the “**Company**”) dated 10 March 2021 in relation to the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Monday, 22 March 2021 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering the recommendation of payment of a final dividend (if any).

The Board hereby announces that the date of the Board Meeting has been re-scheduled to Monday, 29 March 2021.

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

Hong Kong, 19 March 2021

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 Mr. Chen Shimin, Mr. Chan Peng Kuan and Mr. Lam Ming Fai.