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Yincheng International Holding Co., Ltd.

銀城國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1902)

VOLUNTARY ANNOUNCEMENT
THE COMPANY HAS BEEN ADDED AS A CONSTITUENT STOCK OF
THE MSCI CHINA ALL SHARES SMALL CAP INDEX

This announcement is made by Yincheng International Holding Co., Ltd. (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has been included in the MSCI China All Shares Small Cap Index, with effect after market close on 26 November 2019.

The Board believes that the Company’s inclusion into the MSCI China All Shares Small Cap Index represents capital market’s recognition of the Company’s performance and value, which is expected to expand the shareholder base and increase the trading liquidity of the Company, resulting in realization of the value of investment in the Company and enhancement of the Company’s reputation in the capital market.

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

Hong Kong, 11 November 2019

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.