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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)

PAYMENT DATE OF FINAL DIVIDEND

Reference is made to the annual results announcements for the year ended 31 December 2019 of Yincheng International Holding Co., Ltd. (the “**Company**”) dated 31 March 2020 and 15 April 2020 and the poll results announcement for the 2020 annual general meeting of the Company dated 29 May 2020.

The board of directors of the Company is pleased to announce that the final dividend for the year ended 31 December 2019 is to be paid to the shareholders of the Company on Monday, 20 July 2020.

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

Hong Kong, 3 June 2020

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.