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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)**

**ADDITIONAL RESUMPTION GUIDANCE;  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Yincheng International Holding Co., Limited (the “**Company**”) pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 1 December 2023 in relation to, among other things, the Resumption Guidance, and (ii) the announcement of the Company dated 15 November 2024 (the “**Resignation Announcement**”) in relation to, among other things, the resignation of an independent non-executive Director (collectively, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**ADDITIONAL RESUMPTION GUIDANCE**

As disclosed in the Resignation Announcement, following Mr. Chan’s resignation, the Company is not in compliance with Rules 3.10(1), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules. As at the date of this announcement, the above requirements under the Listing Rules have not been re-complied with.

Further to the Resumption Guidance issued by the Stock Exchange on 29 November 2023, the Company received a letter dated 18 November 2024 from the Stock Exchange, which sets out the following additional resumption guidance for the Company:

- Re-comply with Rules 3.10(1), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules

The Stock Exchange has indicated that the Company must remedy the substantive issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange’s satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption.

The Stock Exchange has also indicated that it may modify the resumption guidance and/or give further guidance as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 4 September 2023 and will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. When in doubt, Shareholders and investors are advised to consult licensed securities dealer, registered institution in securities, bank manager, solicitor, certified public accountant or other professional adviser.**

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

Hong Kong, 21 November 2024

*As at the date of this announcement, the executive Directors are Mr. Ma Baohua, Mr. Wang Zheng and Ms. Shao Lei; the non-executive Directors are Mr. Huang Qingping, Mr. Xie Chenguang and Mr. Zhu Li; and the independent non-executive Directors are Dr. Chen Shimin and Mr. Yim Hong Cheuk Foster.*