

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



你的生活知己

## DEXIN CHINA HOLDINGS COMPANY LIMITED

德信中国控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2019)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 3, 2019

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the Annual General Meeting.

The board of directors (the “**Board**”) of Dexin China Holdings Company Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**Annual General Meeting**”) held at Bowen Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Admiralty, Hong Kong on Monday, June 3, 2019 at 3:00 p.m..

Reference is made to the circular of the Company (the “**Circular**”) in connection with the Annual General Meeting and the notice of the Annual General Meeting (the “**Notice**”) both dated April 30, 2019. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended December 31, 2018.		152,100,070 (100.000000%)	0 (0.000000%)
2.	(a)	To re-elect the following retiring directors of the Company:		
	(i)	Mr. Hu Shihao, as non-executive director	152,100,070 (100.000000%)	0 (0.000000%)
	(ii)	Dr. Wong Wing Kuen Albert, as independent non-executive director	151,845,070 (99.832347%)	255,000 (0.167653%)

Ordinary Resolutions				Number of Votes (%)	
				For	Against
	(iii)	Mr. Ding Jiangang, as independent non-executive director		152,100,070 (100.000000%)	0 (0.000000%)
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors.		152,100,070 (100.000000%)	0 (0.000000%)
3.		To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.		152,100,070 (100.000000%)	0 (0.000000%)
4.	(A)	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.		151,845,070 (99.832347%)	255,000 (0.167653%)
	(B)	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.		152,100,070 (100.000000%)	0 (0.000000%)
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 4(B).		151,845,070 (99.832347%)	255,000 (0.167653%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the Annual General Meeting.

The total number of issued Shares as at the date of the Annual General Meeting was 2,701,341,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting and no party has stated its intention in the Circular to vote against or to abstain from voting the resolutions proposed at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the Annual General Meeting.

By order of the Board  
**DEXIN CHINA HOLDINGS COMPANY LIMITED**  
**Hu Yiping**  
*Chairman*

Hong Kong, June 3, 2019

*As at the date of this announcement, the executive Directors are Mr. Hu Yiping, Mr. Fei Zhongmin and Ms. Feng Xia, the non-executive Director is Mr. Hu Shihao, and the independent non-executive Directors are Dr. Wong Wing Kuen Albert, Mr. Ding Jiangang and Mr. Chen Hengliu.*