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## DEXIN CHINA HOLDINGS COMPANY LIMITED

德信中国控股有限公司

*(A company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2019)**

### CHANGE OF FINAL DIVIDEND PAYMENT DATE

References are made to the announcements of Dexin China Holdings Company Limited (the “**Company**”) dated (i) 29 March 2022, 30 March 2022, 31 March 2022, 18 April 2022, 28 April 2022 and 13 May 2022 respectively, relating to, among others, the unaudited annual results of the Company for the year ended 31 December 2021, the further announcement of the annual results of the Company for the year ended 31 December 2021 and change of auditors (the “**Announcements**”); (ii) the notice of the annual general meeting of 2022 (the “**Annual General Meeting**”) of the Company dated 13 May 2022 (the “**Notice of Annual General Meeting**”); and (iii) the announcement of poll results of the Annual General Meeting of the Company dated 17 June 2022 (the “**Announcement of Poll Results of the Annual General Meeting**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements and the Announcement of Poll Results of the Annual General Meeting, the Board recommended to declare a final dividend of RMB0.0875 per ordinary share of the Company for the year ended 31 December 2021 (the “**Final Dividend**”). The Final Dividend was approved at the Annual General Meeting held on 17 June 2022, and is expected to be paid on Friday, 30 September 2022 (the “**Final Dividend Payment Date**”).

In view of the ongoing volatility of the COVID-19 pandemic in China and internationally, which has affected the preparation of the relevant administrative works for the payment of the Final Dividend, after due consideration, the Board believes that it is in the interests of the Company and the Shareholders as a whole to change the Final Dividend Payment Date. Accordingly, the Board resolved to change the Final Dividend Payment Date to Wednesday, 30 November 2022.

Save as aforesaid, all information and contents set out in the Announcements, Notice of Annual General Meeting and Announcement of Poll Results of the Annual General Meeting remain unchanged.

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

Hong Kong, 29 September 2022

*As of the date of this announcement, the Board comprises Mr. Hu Yiping, Mr. Fei Zhongmin and Ms. Shan Bei as executive Directors, Mr. Hu Shihao as a non-executive Director, and Dr. Wong Wing Kuen Albert, Mr. Ding Jiangang and Mr. Chen Hengliu as independent non-executive Directors.*