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**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 26 JUNE 2023**

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders 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 10th Floor, Dexin Group, No. 588 Huanzhan East Road, Jianggan District, Hangzhou, Zhejiang, PRC on Monday, 26 June 2023 at 10:00 a.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 28 April 2023. 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 31 December 2022.	2,103,090,245 (99.925356%)	1,571,000 (0.074644%)
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Ms. Shan Bei, as executive director	2,104,430,381 (99.989031%)	230,864 (0.010969%)
	(ii) Dr. Wong Wing Kuen Albert, as independent non-executive director	2,086,699,426 (99.146570%)	17,961,819 (0.853430%)
	(iii) Mr. Ding Jiangang, as independent non-executive director	2,104,430,381 (99.989031%)	230,864 (0.010969%)
	(b) To authorise the Board of the Company to fix the remuneration of the directors.	2,104,656,245 (99.999192%)	17,000 (0.000808%)
3.	To re-appoint Elite Partners CPA Limited as auditor of the Company and authorise the Board of the Company to fix their remuneration.	2,104,656,245 (99.999192%)	17,000 (0.000808%)
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.	2,086,004,426 (99.113548%)	18,656,819 (0.886452%)
	(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.	2,104,661,245 (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).	2,086,004,426 (99.113548%)	18,656,819 (0.886452%)

Special Resolution			Number of Votes (%)	
			For	Against
5.	(a)	That the proposed amendments to the amended and restated articles of association of the Company (the “ <b>Proposed Amendments</b> ”);	2,104,661,245 (100.000000%)	0 (0.000000%)
	(b)	That the second amended and restated articles of association of the Company (the “ <b>Second Amended and Restated Articles of Association</b> ”) is approved and adopted in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect; and		
	(c)	That any director or company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Second Amended and Restated Articles of Association, including without limitation, attending to the necessary filings with the Registrar of Companies in Hong Kong and the Cayman Islands.		

The description of the resolutions above is by way of summary only. Please refer to the Notice for the full version of the resolutions.

In respect of each of the above ordinary resolutions numbered 1 to 4, as more than 50% of the votes were cast in favour of each of these resolutions, all these resolutions were duly passed as ordinary resolutions.

In respect of the above special resolution numbered 5, as more than three-quarters of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.

The total number of issued Shares as at the date of the Annual General Meeting was 2,969,341,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions at the Annual General Meeting. 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 any of the resolutions proposed at the Annual General Meeting and no Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of 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.

All the Directors, namely Mr. Hu Yiping, Mr. Fei Zhongmin, Ms. Shan Bei, Mr. Hu Shihao, Dr. Wong Wing Kuen Albert, Mr. Ding Jiangang and Mr. Chen Hengliu attended the Annual General Meeting either in person or by electronic means.

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

Hong Kong, 26 June 2023

*As of the date of this announcement, the Board of the Company 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.*