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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)**

### WITHDRAWAL OF RECOMMENDATION FOR PAYMENT OF FINAL DIVIDEND

This announcement is made by Dexin China Holdings Company Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcements of the Company dated 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**”); (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**”); and (iv) the announcements dated 29 September 2022, 21 November 2022 and 11 January 2023 relating to the change of final dividend payment date and further change of final dividend payment date (the “**Announcements of Dividend Payment Date**”).

As disclosed in the Announcements, the Announcement of Poll Results of the Annual General Meeting and the Announcements of Dividend Payment Date, the board of directors of the Company (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**”) and the Final Dividend was expected to be paid on 30 November 2023.

Due to the continued downturn in the market and in order to preserve more cash reserves for its operations purposes, after careful consideration, the Board has resolved to withdraw its recommendation for payment of the Final Dividend.

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

Hong Kong, 29 November 2023

*As of the date of this announcement, the Board of the Company comprises Mr. Hu Yiping, Mr. Fei Zhongmin 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.*