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Dexin Services Group Limited

德信服务集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2215)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notice of board meeting of Dexin Services Group Limited (the “**Company**”) dated 12 March 2024 in relation to the date of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Monday, 25 March 2024 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 (the “**2023 Annual Results**”) and its publication and considering the recommendation on payment of a final dividend, if any.

The Board hereby announces that as additional time is required to finalise the 2023 Annual Results, the date of Board Meeting has been re-scheduled to Wednesday, 27 March 2024.

By order of the Board
Dexin Services Group Limited
Hu Yiping
Chairman

Hangzhou, PRC, 22 March 2024

As at the date of this announcement, the Board comprises Mr. Hu Yiping, Mr. Tang Junjie and Ms. Zheng Peng as executive Directors; and Dr. Wong Wing Kuen Albert, Mr. Rui Meng and Mr. Yang Xi as independent non-executive Directors.