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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)**

**INSIDE INFORMATION  
UPDATES ON WINDING-UP PETITION**

This announcement is made by Dexin China Holdings Company Limited (the “**Company**”) pursuant to Rules 13.09(2)(a) and 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 21 March 2024 in relation to the winding up petition filed by China Construction Bank (Asia) Corporation Limited against the Company (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

The Board wishes to announce that in view of the impact of the possible winding-up order on the transfer of Shares as disclosed in the Announcement, the Company has engaged legal advisors to proceed with the application to the High Court of Hong Kong for a validation order. Shareholders of the Company and potential investors are reminded that there is no guarantee that any validation order would be granted by the High Court of Hong Kong. In the event where a validation order is not granted but the winding-up order is not dismissed or permanently stayed, all transfers of Shares after the commencement of the winding up (i.e. 20 March 2024) shall be void.

Further announcement(s) will be made by the Company to keep its shareholders and potential investors informed of any significant development in relation to the Petition, as and when appropriate and in accordance with the Listing Rules.

**The shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 28 March 2024

*As of the date of this announcement, the Board of Directors of the Company comprises Mr. Hu Yiping and 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.*