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**DEXIN CHINA HOLDINGS COMPANY LIMITED**

**德信中國控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2019)**

## **DATE OF BOARD MEETING**

Reference is made to the announcements of Dexin China Holdings Company Limited (the “**Company**”) (i) dated 18 March 2024 in relation to a meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors of the Company to be held on 28 March 2024 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 (“**2023 Annual Results**”) and its publication and considering the payment of a final dividend, if any; and (ii) dated 28 March 2024 in respect of, among other things, the delay in publication of the 2023 Annual Results and the postponement of the Board Meeting.

The Board hereby announces that the Board Meeting has been scheduled to be held on Thursday, 25 April 2024 for the purpose of, inter alia, considering and approving the 2023 Annual Results and its publication, and considering the payment of a final dividend, if any.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024, until the 2023 Annual Results are published by the Company.

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

Hong Kong, 15 April 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.*