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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2418)

ANNOUNCEMENT ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR AND EMPLOYEE REPRESENTATIVE SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of Deewin Tianxia Co., Ltd (the “**Company**”) hereby announces that, with effect from 30 May 2024, Ms. Feng Min (馮敏) (“**Ms. Feng**”) was elected as an employee representative Director of the second session of the Board of the Company, and Mr. Qin Xiaohui (秦曉輝) (“**Mr. Qin**”) was elected as an employee representative Supervisor of the second session of the Supervisory Committee (the “**Supervisory Committee**”) of the Company, at the meeting of employee representatives (the “**Employees’ Representative Meeting**”) of the Company held on 30 May 2024. According to rules of the articles of association of the Company, both employee representative Director and employee representative Supervisor shall be elected by the employees of the Company through democratic election, and therefore, no shareholders’ approval will be required.

The biographical details of Ms. Feng and Mr. Qin are as follows:

Ms. Feng Min (馮敏), aged 36, served as a non-executive Director and an employee representative Director since 27 August 2021. Ms. Feng is primarily responsible for participating in the formulation of business plans, strategies and major decisions of the Company and its subsidiaries (the “**Group**”).

Ms. Feng has over 13 years of experience in financial management and accounting. From 2011 to 2014, she worked in the accounts department of Shaanxi Heavy Duty Automobile Co. Ltd.* (陝西重型汽車有限公司) as a staff. Ms. Feng served as a financial staff from April 2014 to December 2014 at the financial and information department of Xi’an Kangmingsi Generator Co., Ltd.* (西安康明斯發動機有限公司). From January 2015 to December 2016, she served as head of accounting and accounting manager of the operations centre of the Company. Since January 2017, Ms. Feng served as the deputy director and director of the financial management department of the Company. Ms. Feng also serves as the supervisor in certain subsidiaries of the Company.

Ms. Feng graduated with a bachelor’s degree in management from Wuhan University of Technology* (武漢理工大學) in the PRC in 2011.

Mr. Qin Xiaohui (秦曉輝), aged 46, has been serving as the employee representative Supervisor of the Company since 11 August 2016. Mr. Qin is primarily responsible for monitoring the Group's operations and financial activities. From April 2004 to July 2012, Mr. Qin served as discipline inspection and supervision officer of discipline inspection and supervision office of Shaanxi Automobile Group Co., Ltd. (陝西汽車集團股份有限公司). From November 2012 to March 2016, he served as general manager assistant and director of the integrated management department of Shaanxi Zhongfu Wulian Technology Service Co., Ltd.* (陝西中富物聯科技服務有限公司). From April 2016 to February 2018, he served as the chairman of the labour union of the Company, deputy director of the administrative personnel department. From February 2018 to February 2021, he has been serving as the chairman of the labour union, director of the integrated management department of the Company. Since March 2021, he has been serving as the chairman of the labour union and the director of the general manager office of the Company. Mr. Qin also serves as the supervisor in certain subsidiaries of the Company.

Mr. Qin graduated with a major in business administration from the Open College in Central Party School* (中央黨校函授學院) in the PRC in 2006.

The terms of office of Ms. Feng as the employee representative Director of the second session of the Board and Mr. Qin as the employee representative Supervisor of the second session of the Supervisory Committee shall be three years commencing from the date of election of the Employees' Representative Meeting. Ms. Feng will not receive any director's fee for serving as an employee representative Director of the second session of the Board; nor will Mr. Qin receive any supervisor's fee for serving as an employee representative Supervisor of the second session of the Supervisory Committee.

Save as disclosed above, as at the date of this announcement, none of Ms. Feng and Mr. Qin held any positions of the Company or any of its subsidiaries or held any directorships in other listed companies in the past three years. None of Ms. Feng and Mr. Qin has any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company, nor do they have interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the shareholders and the creditors or any information in relation to the election of the above employee representative Director of the second session of the Board and the employee representative Supervisor of the second session of the Supervisory Committee that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board of Directors
Deewin Tianxia Co., Ltd
德銀天下股份有限公司
Guo Wancai
Chairman

Xi'an, the PRC, 30 May 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Guo Wancai as Chairman and non-executive Director, Mr. Wang Runliang and Mr. Wang Wenqi as executive Directors, Mr. Tian Qiang, Mr. Zhao Chengjun and Ms. Feng Min as non-executive Directors, and Mr. Li Gang, Mr. Ip Wing Wai and Mr. Yu Qiang as independent non-executive Directors.