

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



德銀天下股份有限公司
DEEWIN TIANXIA CO.,LTD

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

PROPOSED CHANGE IN THE REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcement and the Next Day Disclosure Return of Deewin Tianxia Co., Ltd (the “**Company**”) dated 22 May 2024. On 22 May 2024, the Company cancelled 54,606,000 H Shares repurchased as of that date. Upon the cancellation of such repurchased Shares, the total number of issued Shares of the Company has been reduced from 2,236,042,500 Shares to 2,181,436,500 Shares.

Given above change in the total number of issued Shares of the Company, the board (the “**Board**”) of directors (the “**Directors**”) of the Company resolves to propose to change the registered capital and to make amendments to the articles of association of the Company (the “**Articles of Association**”), and seeks authorization from the shareholders’ general meeting of the Company to authorize relevant personnel of the Company to handle relevant matters such as change of industrial and commercial registration and filing of the Articles of Association. Details of the proposed amendments to the Articles of Association are as follows:

Before amendments	After amendments
Article 7 The registered capital of the Company is RMB2,236,042,500 and the paid-in capital is RMB2,236,042,500.	Article 7 The registered capital of the Company is RMB2,181,436,500 and the paid-in capital is RMB2,181,436,500.

The proposed change in the registered capital and proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company by way of special resolution at the extraordinary general meeting of the Company. The notice and circular of the extraordinary general meeting will be published separately.

By order of the Board of Directors
Deewin Tianxia Co., Ltd
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.