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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)

INSIDE INFORMATION

ADJOURNMENT OF THE WINDING-UP PETITION HEARING

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 announcements of the Company dated 21 March 2024, 28 March 2024, 29 May 2024 in relation to the winding up petition filed by China Construction Bank (Asia) Corporation Limited against the Company (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall bear the same meanings as those defined in the Announcements.

The Company announces that at the hearing of the Petition on 5 June 2024, the High Court of Hong Kong ordered the hearing of the Petition to be adjourned to Tuesday, 11 June 2024.

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, 5 June 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.