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DEXIN CHINA HOLDINGS COMPANY LIMITED
德信中国控股有限公司
(IN LIQUIDATION)
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 2019)

**WINDING UP BY THE COURT;
APPOINTMENT OF PROVISIONAL LIQUIDATOR; AND
SUSPENSION OF TRADING**

Reference is made to the announcements of Dexin China Holdings Company Limited (the “**Company**”) dated 21 March 2024 and 5 June 2024 in relation to the winding up petitions presented against the Company.

WINDING UP ORDER AGAINST THE COMPANY

On 11 June 2024, the Company was ordered to be wound up by the High Court of Hong Kong in HCCW 164/2024 and the Official Receiver was appointed as the Provisional Liquidator of the Company.

SUSPENSION OF TRADING

Trading on the Stock Exchange in the shares of the Company was suspended with effect from 11:35 a.m. on 11 June 2024 and will remain suspended until further notice.

The Company will keep the public informed by making further announcements as appropriate.

If the shareholders of the Company have any query about the implications of the winding up order and the suspension of trading above, they should obtain appropriate professional advice.

Phyllis McKenna

Official Receiver and Provisional Liquidator of
Dexin China Holdings Company Limited (In Liquidation)

Hong Kong, 12 June 2024

On the basis of the information available from the previous announcements made by the Company, immediately before the winding up order was granted against the Company, the Board of directors 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.

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who act as the agent of the Company only and without personal liability.