

*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)**

## **UPDATE ANNOUNCEMENT VOLUNTARY LIQUIDATION OF A SUBSIDIARY**

Reference is made to the announcement of the Company dated 15 March 2024 (the “**Announcement**”) in relation to the voluntary liquidation of a subsidiary. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to inform the shareholders and potential investors of the Company that, in accordance with the requirements of the relevant timeframe for state-owned enterprises and the current progress of the dissolution and deregistration of Shanghai Logistics, Shanghai Fargo has made a written resolution on 2 December 2024, to transfer all the shareholdings in Shanghai Logistics held by Shanghai Fargo to the Company as direct shareholding at nil consideration. Upon resolution of impediments to the dissolution and deregistration of Shanghai Logistics, its dissolution and deregistration will be completed through a merger by absorption conducted by Shanghai Fargo.

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  
2 December 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.*