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DEXIN CHINA HOLDINGS COMPANY LIMITED

德 信 中 国 控 股 有 限 公 司

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2019)

**(1) EXPECTED DELAY IN THE PUBLICATION OF
2021 AUDITED ANNUAL RESULTS; AND
(2) PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS**

This announcement is made by Dexin China Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcement of the Company dated 18 March 2022, in relation to the date of board meeting.

EXPECTED DELAY IN THE PUBLICATION OF 2021 AUDITED ANNUAL RESULTS

As a result of the travel, logistics and other restrictions imposed in response to the recent COVID-19 outbreak in Mainland China and Hong Kong, the auditing procedures of the Group can not be completed as scheduled, mainly in respect of the confirmation procedures in connection with banks, customers, suppliers, partners and other parties. The express services in certain major cities in Mainland China (such as Hangzhou and Shanghai) where the Group operated and Hong Kong were closed. Staff of the Group at various places had been isolated at home or offices had been locked up for a long time. Certain subsidiaries had problems in affixing their corporate chops, which had resulted in the delay in issuing confirmation letters. Meanwhile, the receipt of confirmation letters from banks, customers, suppliers, partners and other parties was uncontrollable, which had resulted in the delay in the confirmation procedures. Therefore, the Company expects that it will not be able to publish the audited annual results of the Group for the year ended 31 December 2021 on or before 31 March 2022 in accordance with Rule 13.49(1) of the Listing Rules.

Upon the completion of the auditing procedures, the Company will publish the audited annual results as agreed with the auditor of the Company as soon as practicable.

PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS

The proposed date of board meeting of the Company will remain unchanged. The Company will publish the unaudited annual results of the Group for the year ended 31 December 2021 on 30 March 2022. It is expected that the unaudited annual results of the Group for the year ended 31 December 2021 will cover sufficient material information for holders of the securities of the Company and potential investors to be informed of the Company's businesses and financial condition.

There have been no material changes in the Group's operating and financial condition so far. The Group has sufficient available cash reserves to pay off its debts when they fall due, including overseas US Dollar bonds.

By order of the board
Dexin China Holdings Company Limited
Hu Yiping
Chairman

Hangzhou, the PRC, 29 March 2022

As of the date of this announcement, the board of directors of the Company comprises Mr. Hu Yiping, Mr. Fei Zhongmin and Ms. Shan Bei 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.