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DEXIN CHINA HOLDINGS COMPANY LIMITED

德 信 中 国 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2019)

**SUPPLEMENTAL ANNOUNCEMENT TO THE
ANNOUNCEMENT OF UNAUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcements of Dexin China Holdings Company Limited (the “**Company**”) dated 29 March 2022, 30 March 2022, 31 March 2022 and 18 April 2022, respectively, in relation to, amongst others, the unaudited annual results of the Company for the year ended 31 December 2021, the progress of the audited annual results of the Company for the year ended 31 December 2021 and the change of auditor (the “**Announcements**”). Terms used in this announcement shall have the same meaning as those defined in the Announcements unless otherwise defined.

The Company would like to inform its shareholders and potential investors that due to the prevention and control policies implemented by China in response to the recent recurrence of COVID-19 in China, the financial reports and audit procedures of the Group were adversely affected. Based on discussion and agreement with the new auditors, Elite Partners (CPA) Limited, it is currently expected that barring unforeseen circumstances, the audit of the annual results for the year ended 31 December 2021 will be completed on or before 15 May 2022. The Company will issue an announcement in relation to the audited annual results for the year ended 31 December 2021, together with the annual report for the year ended 31 December 2021, on or before 15 May 2022.

The Company will issue further announcement(s) as and when necessary if there are other material developments in the completion of the auditing process and the preparation of the annual report for the year ended 31 December 2021.

Save as above, all other contents of the Announcements remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcements. Shareholders and potential investors 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, 28 April 2022

As at 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.