

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



Dexin Services Group Limited

德信服务集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2215)

(1) FURTHER DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS AND ANNUAL REPORT; (2) POSTPONEMENT OF BOARD MEETING; AND (3) POSTPONEMENT OF ANNUAL GENERAL MEETING

This announcement is made by Dexin Services Group Limited (the “**Company**”, together with its subsidiaries as 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 (i) the announcement of the Company dated 25 March 2022 in relation to, among others, the delay in publication of the audited annual results of the Group for the year ended 31 December 2021 (the “**Year**”) (the “**2021 Audited Annual Results**”); and (ii) the unaudited final results announcement for the Year of the Company dated 30 March 2022 (the “**Preliminary Results Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as defined in the Preliminary Results Announcement.

FURTHER DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS ANNOUNCEMENT AND ANNUAL REPORT FOR THE YEAR

2021 Audited Annual Results has been adversely affected by the recent implementation of the COVID-19 related prevention, control and quarantine measures in certain cities of the PRC, including Shanghai, the Company expects a further delay in the publication of the 2021 Audited Annual Results as the audit procedure has been affected.

The auditing process of the 2021 Audited Annual Results has not yet been fully completed as at the date of this announcement due to the delay in the auditing process and additional time is required for the auditors of the Company to complete the same, including but not limited to, obtaining the necessary supporting documents and confirmations from external parties of the Group.

Based on the discussions with the auditor of the Company, the information currently available to the Company and the current auditing progress, the Company expects to publish the 2021 Audited Annual Results on or before Friday, 27 May 2022 and despatch the annual report of the Group for the Year (the “**Annual Report**”) to the shareholders of the Company on or before Friday, 17 June 2022.

In compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022, an application has been made to the Stock Exchange on 12 May 2022 waiver of the Company’s strict compliance of the relevant requirement under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the publication of the 2021 Audited Annual Results and the Annual Report. As such, the further delay of publication of the audited 2021 Audited Annual Results and the Annual Report is subject to the approval to be granted by the Stock Exchange.

Further announcement(s) will be made by the Company as and when necessary.

POSTPONEMENT OF BOARD MEETING

In view of this, the board of directors of the Company (the “**Board**”) announces that a meeting of the Board for the purpose of considering and approving, among other matters, the 2021 Audited Annual Results and its publication will be held on Friday, 27 May 2022.

POSTPONEMENT OF ANNUAL GENERAL MEETING

As a result of the further delay in publication of the Audited Annual Results and Annual Report, and having considered the requirements under the applicable laws and regulations in relation to convening the annual general meeting, it is expected that the annual general meeting will be further postponed on or before 15 July 2022.

Shareholders and potential investors should exercise caution when dealing in shares of the Company.

By order of the board
Dexin Services Group Limited
Hu Yiping
Chairman

Hong Kong, 13 May 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Hu Yiping, Mr. Tang Junjie and Ms. Zhu Xiaoli as executive directors; and Mr. Jia Shenghua, Mr. Rui Meng and Mr. Yang Xi as independent non-executive directors.