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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (“**Directors**”) of Dexin Services Group Limited (the “**Company**”) hereby announces that Ms. So Shuk Yi Betty (“**Ms. So**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Company for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 8 May 2023.

Ms. So has confirmed that she has no disagreement with the Board and there is no any other matter in connection with her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Lin Sio Ngo (“**Ms. Lin**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company with effect from 8 May 2023.

Ms. Lin is a manager of SWCS Corporate Services Group (Hong Kong) Limited with over 20 years of working experience in corporate secretarial and administration areas. Ms. Lin is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Lin obtained a bachelor’s degree in business administration in 2000 and a master’s degree in corporate governance in 2004 both from Hong Kong Metropolitan University.

The Board would like to express its gratitude to Ms. So for her contribution to the Company during her tenure of office and its welcome to Ms. Lin for taking up the appointment as the Company Secretary, the Authorised Representative and the Process Agent.

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

Hangzhou, the PRC, 8 May 2023

As of the date of this announcement, the Board comprises Mr. Hu Yiping, Mr. Tang Junjie and Ms. Zheng Peng as executive Directors; and Dr. Wong Wing Kuen Albert, Mr. Rui Meng and Mr. Yang Xi as independent non-executive Directors.