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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)

INSIDE INFORMATION

- (1) DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS;**
- (2) POSTPONEMENT OF BOARD MEETING; AND**
- (3) SUSPENSION OF TRADING IN SHARES**

This announcement is made by Dexin China Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement for the annual results of the Group for the year ended 31 December 2023 (the “**2023 Annual Results**”) on a date not later than three months after the end of the financial year of the Company, namely, on or before 31 March 2024. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2023 Annual Results shall be based on the Group’s consolidated financial statements for the financial year ended 31 December 2023 which shall have been agreed with the Company’s auditors.

The board of directors (the “**Board**”) of the Company hereby announces that there will be a delay in the publication of the 2023 Annual Results and the Company will not be able to publish the same on or before 31 March 2024 for the reasons that additional time is required for obtaining outstanding receipt of confirmations with material balances and assessing various valuation by the auditors. The Company recognises and acknowledges that the delay in the publication of the 2023 Annual Results constitutes a non-compliance of Rule 13.49(1) of the Listing Rules.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2023 Annual Results within the prescribed timeframe, it is required to announce its results for the financial year ended 31 December 2023 (“**FY 2023**”) prepared based on financial results which have yet to be agreed upon with its auditors, so far as such information is available. After due and careful consideration, the

Board is of the view that it would not be appropriate for the Company to publish the Group's unaudited management accounts for FY 2023 at the present stage as they may not accurately reflect the financial performance and position of the Group and the publication of the unaudited management accounts could cause confusion and might be misleading the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company.

The Company is working closely with its auditors to complete the audit for the 2023 Annual Results as soon as possible. The Company expects to publish the 2023 Annual Results and despatch its annual report for FY 2023 on or before 30 April 2024.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 18 March 2024 in relation to a meeting of the Board (the “**Board Meeting**”) to be held on 28 March 2024 for the purpose of, inter alia, considering and approving the 2023 Annual Results and its publication and considering the payment of a final dividend, if any. Due to the aforesaid delay in the publication of the 2023 Annual Results, the Board Meeting will be postponed. Further announcement(s) will be made by the Company to inform the Shareholders of the date of the Board Meeting as and when appropriate in accordance with the Listing Rules.

SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require the suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and such suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024, until the 2023 Annual Results are published by the Company.

Shareholders and potential investors are reminded 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 March 2024

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Hu Yiping and Mr. Fei Zhongmin 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.