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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)

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

Reference is made to the announcement of Dexin China Holdings Company Limited (the “**Company**”) dated 30 March 2022 in relation to the unaudited annual results of the Company for the year ended 31 December 2021 (the “**Announcement**”). Terms used in this announcement shall have the same meaning as those defined in the Announcement unless otherwise defined.

The Company would like to supplement the Announcement with additional information under the paragraph headed “**REVIEW OF UNAUDITED ANNUAL RESULTS**” as follows (with the additional information bold and underlined):

“The Audit Committee of the Company had reviewed together with the management of the Company the accounting principles and policies adopted by the Group and discussed internal controls and financial reporting matters, including a review of the unaudited annual results of the Group, for the year ended 31 December 2021.

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 process for the annual results for the financial year ended 31 December 2021 has not been 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. The unaudited results contained herein have not been agreed by the Auditors. An announcement relating to the audited results will be made when the auditing process has been completed. **Based on preliminary discussion and agreement with the Auditors, it is currently expected that barring unforeseen circumstances, the audit of the annual results for the year ended 31 December 2021 will be completed before 30 April 2022. The Company will issue an announcement in relation to the audited annual results for the year ended 31 December 2021 before 30 April 2022.** In addition, the Company will make further announcement(s) as and when necessary if there are other material developments in relation to the completion of the auditing process.”

By order of the Board
DEXIN CHINA HOLDINGS COMPANY LIMITED
Hu Yiping
Chairman

Hangzhou, the PRC, 31 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 Jiengang and Mr. Chen Hengliu as independent non-executive directors.