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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)**

### **DATE OF BOARD MEETING**

Reference is made to the announcements of Dexin China Holdings Company Limited (the “**Company**”) dated 29 March 2022, 30 March 2022, 31 March 2022, 18 April 2022 and 28 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 hereby announces that a meeting of the Board will be held on Friday, 13 May 2022, for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication; and (ii) considering the recommendation for payment of a final dividend, if any.

By order of the Board  
**Dexin China Holdings Company Limited**  
**Hu Yiping**  
*Chairman*

Hong Kong, 29 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.*