



你的生活知己

DEXIN CHINA HOLDINGS COMPANY LIMITED

德信中国控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

Stock Code 股份代號：02019

NOTIFICATION LETTER 通知信函

13 May 2022

Dear Shareholders,

Dexin China Holdings Company Limited (the “Company”)

– Notice of Publication of 2021 Environmental, Social and Governance Report (the “2021 ESG Report”)

The English and Chinese versions of the 2021 ESG Report of the Company are available on the Company’s website at <http://dothinkgroup.com/sc/home.aspx> and the HKExnews’s website at www.hkexnews.hk. You may access the 2021 ESG Report by clicking “Investor Relations” on the home page of the Company’s website, then select under “Announcements and Circulars” and viewing them using Adobe® Reader®; or browsing through the HKExnews’s website or via email at ir@dexingroup.com.

If shareholders have difficulty in gaining access to the 2021 ESG Report posted on the Company’s website and you want to request printed version(s) of the 2021 ESG Report, please send a letter stating your request with signature by mail to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or via email at ir@dexingroup.com.

Yours faithfully,

For and on behalf of

Dexin China Holdings Company Limited

(1) *This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS). If you have sold or transferred your shares of the Company, please disregard this notification letter.*

各位股份持有人：

德信中国控股有限公司（「本公司」）

— 2021年度環境、社會及管治報告（「2021 ESG報告」）之發佈通知

本公司的2021 ESG報告中，英文版本已上載於本公司網站<http://dothinkgroup.com/sc/home.aspx>及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁點擊「投資者關係」一項，再在「公告通函」項下選擇並使用Adobe® Reader®查看；或在香港交易所披露易網站瀏覽2021 ESG報告或電郵至ir@dexingroup.com索取。

倘股份持有人於接收本公司網站上的2021 ESG報告出現困難及欲要求索取2021 ESG報告之印刷本，請寄回已簽署書面要求信函至本公司之香港股份過戶登記分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓或電郵至ir@dexingroup.com。

代表
德信中国控股有限公司
謹啟

2022年5月13日

(1) 此函件乃向股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。