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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 JUNE 2022
AND
PAYMENT OF FINAL DIVIDEND IN HONG KONG DOLLARS**

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the Annual General Meeting.

The board of directors (the “**Board**”) of Dexin China Holdings Company Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**Annual General Meeting**”) held at 10th Floor, Dexin Group, No. 588 Huanzhan East Road, Jianggan District, Hangzhou, Zhejiang, PRC on Friday, 17 June 2022 at 10:00 a.m.

Reference is made to the circular of the Company (the “**Circular**”) in connection with the Annual General Meeting and the notice of the Annual General Meeting (the “**Notice**”) both dated 13 May 2022. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2021.	2,005,934,907 (99.993520%)	130,000 (0.006480%)
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Fei Zhongmin, as executive director	2,004,267,871 (99.910420%)	1,797,036 (0.089580%)
	(ii) Mr. Hu Shihao, as non-executive director	2,005,305,156 (99.962127%)	759,751 (0.037873%)
	(iii) Mr. Chen Hengliu, as independent non-executive director	2,004,287,407 (99.911394%)	1,777,500 (0.088606%)
	(b) To authorise the Board of the Company to fix the remuneration of the directors.	2,006,064,907 (100.000000%)	0 (0.000000%)
3.	To re-appoint Elite Partners CPA Limited as auditor of the Company and authorise the Board of the Company to fix their remuneration.	2,006,064,907 (100.000000%)	0 (0.000000%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	1,986,981,679 (99.048723%)	19,083,228 (0.951277%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	2,006,064,907 (100.000000%)	0 (0.000000%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 4(B).	1,986,981,679 (99.048723%)	19,083,228 (0.951277%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
5.	(a)	The declaration and payment of a final dividend of RMB0.0875 per ordinary share out of the share premium account of the Company to the shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the Board of the Company for determining the entitlements to the final dividend be and is hereby approved; and	2,006,064,907 (100.000000%)	0 (0.000000%)
	(b)	The Board be and are hereby authorised to take such action, do such things and execute such further documents as the Board may at their absolute discretion consider necessary or desirable for the purpose of or in connection with the payment of the final dividend.	2,006,064,907 (100.000000%)	0 (0.000000%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the Annual General Meeting.

The total number of issued Shares as at the date of the Annual General Meeting was 2,701,341,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting and no party has stated its intention in the Circular to vote against or to abstain from voting the resolutions proposed at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the Annual General Meeting.

All the Directors, namely Mr. Hu Yiping, Mr. Fei Zhongmin, Ms. Shan Bei, Mr. Hu Shihao, Dr. Wong Wing Kuen Albert, Mr. Ding Jiangan and Mr. Chen Hengliu attended the AGM either in person or by electronic means.

PAYMENT OF FINAL DIVIDEND IN HONG KONG DOLLARS

The declaration and payment of the final dividend for the year ended 31 December 2021 of RMB0.0875 per ordinary share, amounting to a total dividend of approximately RMB236,367,000, were approved at the Annual General Meeting. The final dividend will be paid to the Shareholders in Hong Kong dollars calculated in accordance with the average central parity rate of RMB to Hong Kong dollars as announced by the People's Bank of China for the five business days prior to the date of the Annual General Meeting (i.e. 10 June 2022 to 16 June 2022) of RMB1 to HK\$1.17. Accordingly, the amount of final dividend in Hong Kong dollars is HK\$0.102 per ordinary share (rounded down to the nearest 3 decimal places). The final dividend will be paid to the Shareholders on 30 September 2022.

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

Hong Kong, 17 June 2022

As of the date of this announcement, the Board 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.