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## **Dexin Services Group Limited**

### **德信服务集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2215)**

## **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 OCTOBER 2022**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Dexin Services Group Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 16 September 2022. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular, unless otherwise stated.

### **POLL RESULT OF THE EGM**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Independent Shareholders as an ordinary resolution by way of poll at the EGM held on 11 October 2022.

As at the date of the EGM, there were a total of 978,861,000 shares of the Company (the “**Shares**”) in issue. There were no Shareholders who were entitled to attend and to vote only against the resolutions at the EGM. As (i) Mr. Hu Yiping is a Director and holds directorship and/or senior management positions in Dexin China Holding Company Limited and/or certain of its subsidiaries, and held 529,202,279 Shares entitling it to exercise control over the voting rights of such shares (representing approximately 54.06% of the total issued Shares) and is the controlling shareholder of Dexin China Holding Company Limited; and (ii) Kaibang International Limited, a substantial shareholder of the Company is held (a) 10.61% by Mr. Tang Junjie and 1.70% by Ms. Zhu Xiaoli (both being executive Directors), (b) 30.12% by Ms. Wei Yuefen (an associate of Mr. Hu), (c) 7.95% by Mr. Fei Zhongmin (being an executive director of Dexin China), and (d) 49.62% by other senior management and employees of the Group and Dexin China while

Kaibing International held and controlled the voting rights of 129,629,630 Shares, representing approximately 13.24% of the total issued Shares, they are deemed to have material interests in the transactions contemplated under the Parking Space Leasing and Sales Agency Services Framework Agreement, and have abstained from voting on the resolution approving the same at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM was 320,029,091 Shares, representing approximately 32.69% of the total issued Shares.

Apart from the above, there is no other Shareholder who has any material interest in the proposed resolution, and therefore none of the Shareholders is required to abstain from voting on such resolutions.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM. The following is the poll result of the resolution proposed at the EGM:

The poll result of the EGM in respect of the ordinary resolution was as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the transactions contemplated under Parking Space Leasing and Sales Agency Services Framework Agreement (including the annual caps).	47,818,288 (100%)	0 (0%)

Please refer to the Notice for the full text of the resolution above.

As more than 50% of the votes attaching to the Shares held by the Independent Shareholders present and voting in person or by proxy at the EGM were cast in favour of the above ordinary resolution, the proposed resolution was duly passed as an ordinary resolution of the Company at the EGM.

As disclosed in the Circular, the Parking Space Leasing and Sales Agency Services Framework Agreement shall take effect from the date on which it is considered and approved at the EGM to 31 December 2024.

All Directors, namely Mr. Hu Yiping, Mr. Tang Junjie, Ms. Zhu Xiaoli, Mr. Jia Shenghua, Mr. Rui Meng and Mr. Yang Xi, attended the EGM.

By Order of the Board  
**Dexin Services Group Limited**  
**Hu Yiping**  
*Executive Director*

Hangzhou, PRC, 11 October 2022

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Hu Yiping (Chairman), Mr. Tang Junjie and Ms. Zhu Xiaoli as executive Directors; and Mr. Jia Shenghua, Mr. Rui Meng and Mr. Yang Xi as independent non-executive Directors.*