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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)

FURTHER CHANGE OF FINAL DIVIDEND PAYMENT DATE

References are made to the announcements of Dexin China Holdings Company Limited (the “**Company**”) dated (i) 29 March 2022, 30 March 2022, 31 March 2022, 18 April 2022, 28 April 2022 and 13 May 2022 respectively, relating to, among others, the unaudited annual results of the Company for the year ended 31 December 2021, the further announcement of the annual results of the Company for the year ended 31 December 2021 and change of auditors (the “**Announcements**”); (ii) the notice of the annual general meeting of 2022 (the “**Annual General Meeting**”) of the Company dated 13 May 2022 (the “**Notice of Annual General Meeting**”); (iii) the announcement of poll results of the Annual General Meeting of the Company dated 17 June 2022 (the “**Announcement of Poll Results of the Annual General Meeting**”); and (iv) the announcement dated 29 September 2022 relating to the change of final dividend payment date (the “**Announcement of Dividend Payment Date**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements and the Announcement of Dividend Payment Date.

As disclosed in the Announcements, the Announcement of Poll Results of the Annual General Meeting and the Announcement of Dividend Payment Date, the Board recommended to declare a final dividend of RMB0.0875 per ordinary share of the Company for the year ended 31 December 2021 (the “**Final Dividend**”) and the Final Dividend was expected to be paid on Wednesday, 30 November 2022 (the “**Final Dividend Payment Date**”).

Given that the Group needs to prioritise the exchange offer of offshore USD bonds and ensure the normal delivery of onshore properties, as such, after due consideration, the Board believes that it is in the interests of the Company and the Shareholders as a whole to further change the Final Dividend Payment Date. Accordingly, the Board resolved to change the Final Dividend Payment Date to on or before 30 November 2023.

Save as aforesaid, all information and contents set out in the Announcements, Notice of Annual General Meeting and Announcement of Poll Results of the Annual General Meeting remain unchanged.

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

Hong Kong, 21 November 2022

As of the date of this announcement, the Board 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.