## Disclaimer

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Stock code  Multi-counter stock code and currency  Other related stock code(s) and	Dexin China Holdings Company Limited  02019  Not applicable	
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Multi-counter stock code and currency	Not applicable	
Other related steek code(s) and	•	
Other related stock code(s) and	ALC: 18 11	
name(s)	Not applicable	
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 (UPDATED)	
Announcement date	21 November 2022	
Status	Update to previous announcement	
Reason for the update / change	Further change of final dividend payment date	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	RMB 0.0875 per share	
Date of shareholders' approval	17 June 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.102 per share	
Exchange rate	RMB 1 : HKD 1.17	
Ex-dividend date	21 June 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 June 2022 16:30	
Book close period	From 23 June 2022 to 28 June 2022	
Record date	28 June 2022	
Payment date	30 November 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17th Floor	
	Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

## Directors of the issuer

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.

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