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DEXIN CHINA HOLDINGS COMPANY LIMITED

德信中国控股有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2019)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Dexin China Holdings Company Limited (the “**Company**”) announces that with effect from December 29, 2022, the principal place of business of the Company in Hong Kong and the contact telephone number have been changed as follows:

Principal place of business in Hong Kong: Room 1202, 12th Floor, China Resources Building
26 Harbour Road
Wanchai
Hong Kong

Contact telephone number: (852) 3611 8195

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

Hong Kong, December 29, 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 Jiangan and Mr. Chen Hengliu as independent non-executive directors.