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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Dexin Services Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 24 March 2023, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the recommendation on payment of a final dividend, if any.

By order of the Board
Dexin Services Group Limited
Hu Yiping
Chairman

Hong Kong, 14 March 2023

As at the date of this announcement, the Board comprises Mr. Hu Yiping, 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.