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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)**

### **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

This announcement is made by Dexin China Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) proposes to make certain amendments to the current memorandum and articles of association of the Company (“**Memorandum and Articles of Association**”) (the “**Proposed Amendments**”) to include relevant provisions to reflect the current revised requirements of the Listing Rules, including but not limited to the Core Shareholder Protection Standards in Appendix 3 to the Listing Rules, the Companies Act, Cap. 22 (Act 3 of 1961, as consolidated and revised) of the Cayman Islands, to adopt house-keeping improvements to the Memorandum and Articles of Association and for corresponding consequential changes in connection with the Proposed Amendments, where it is considered desirable. Save for the Proposed Amendments, the other provisions of the Memorandum and Articles of Association will remain unchanged.

The Board also proposes to adopt the second amended and restated articles of association of the Company (the “**Second Amended and Restated Articles of Association**”) which consolidates all Proposed Amendments, in substitution for and to the exclusion of the Memorandum and Articles of Association. The Proposed Amendments and the adoption of the Second Amended and Restated Articles of Association will become effective upon approval by the shareholders of the Company (the “**Shareholders**”) by special resolution at the upcoming annual general meeting of the Company (the “**AGM**”) to be convened.

A circular reflecting, among other matters to be tabled at the AGM, further details of the Proposed Amendments, the adoption of the Second Amended and Restated Memorandum and Articles of Association and the notice of the AGM will be despatched to the Shareholders in due course.

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

Hangzhou, the PRC, 31 March 2023

*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.*