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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the announcement of Dexin China Holdings Company Limited (the “**Company**”) dated 31 March 2023 in relation to the consolidated annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2022 (the “**Announcement**”). Terms used in this announcement shall have the same meaning as those defined in the Announcement unless otherwise defined.

The Board wishes to provide the following supplemental information in relation to the Announcement.

AUDITOR

The figures in respect of the Group’s consolidated balance sheet, consolidated statement of comprehensive income and the related notes thereto for the year ended 31 December 2022 as set out in this announcement have been agreed by the Company’s external auditor, Elite Partners CPA Limited (“**Elite Partners**”), to the amounts set out in the Group’s audited consolidated financial statements for the year ended 31 December 2022. The work performed by Elite Partners in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently, no assurance has been expressed by Elite Partners on this announcement.

Elite Partners shall retire at the forthcoming annual general meeting, at which a resolution will be proposed for the re-appointment of Elite Partners as the auditor of the Company for a term of office until the conclusion of the next annual general meeting of the Company.

Save as disclosed above, all other contents set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hangzhou, the PRC, 3 April 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 Jiangang and Mr. Chen Hengliu as independent non-executive Directors.