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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)

PROPOSED ADOPTION OF AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend and restate the articles of association of the Company (the “**Amended Articles of Association**”), in order to conform the Amended Articles of Association with core shareholder protection standards set out in Appendix 3 (the “**Core Protection Standards**”) of the Listing Rules which took effect on 1 January 2022, and to make some house-keeping amendments. The proposed adoption of the Amended Articles of Association is subject to the consideration and approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the annual general meeting of the Company to be held on 29 May 2023 (the “**AGM**”) and shall be effective thereupon.

The primary objectives of the proposed amendments are:

1. the provisions to conform the Amended Articles of Association with the Core Protection Standards; and
2. other amendments for house-keeping purposes to better align the Amended Articles of Association with the provisions of the Listing Rules and the applicable laws of the Cayman Islands.

A summary of the major changes brought about by the proposed adoption of the Amended Articles of Association are set out below:

1. to provide that all Shareholders have the right to speak and vote at a general meeting of the Company, except where a Shareholder is required by the Listing Rules to abstain from voting the matter under consideration;
2. to provide that the annual general meeting of the Company must be held within six months after the end of the financial year;
3. to provide that the appointment, removal and remuneration of the auditor of the Company shall be approved by Shareholders by ordinary resolution;
4. to make appropriate updates to reflect the Core Protection Standards; and
5. to make other house-keeping amendments, and make consequential amendments in line with the above amendments to the existing articles of association.

Effective date of the Amended Articles of Association

The proposed adoption of the Amended Articles of Association is subject to the approval by the Shareholders by way of a special resolution to be considered and, if thought fit, passed at the AGM. The Amended Articles of Association will become effective upon such approval.

Circular

A circular containing, among other things, details of the proposed adoption of the Amended Articles of Association, together with the notice of the AGM, will be despatched to the Shareholders in due course.

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

Hangzhou, the PRC, 17 April 2023

As of the date of this announcement, the Board comprises Mr. Hu Yiping, Mr. Tang Junjie and Ms. Zheng Peng as executive Directors; and Dr. Wong Wing Kuen Albert, Mr. Rui Meng and Mr. Yang Xi as independent non-executive Directors.