

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 14 April 2023 in respect of the appointment of Dr. Wong Wing Kuen Albert (“**Dr. Wong**”) as the independent non-executive director of the Company, the chairman the remuneration committee, a member of the audit committee and a member of the nomination committee (the “**Announcement**”). Unless otherwise stated, all the capitalised terms used herein shall have the same meaning as those adopted in the Announcement.

The Board would like to supplement that Dr. Wong served as an independent non-executive director of Capital Finance Holdings Limited (a company listed on the GEM Board of the Stock Exchange, stock code: 8239) from January 2018 to January 2022 and China VAST Industrial Urban Development Company Limited (a company previously listed on the Main Board of the Stock Exchange, stock code: 6166, which was privatized and delisted from the Stock Exchange since December 2022) from August 2014 to December 2022. Save as disclosed above and the Announcement, Dr. Wong has not held directorship in any other listed public companies in the last three years.

The Board would like to supplement that Ms. Zheng Peng, the newly appointed executive Director as disclosed in the Announcement, has been the chief financial officer of the Company since 21 July 2022.

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.*