

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.



你的生活知己

DEXIN CHINA HOLDINGS COMPANY LIMITED

德信中国控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2019)

**RESIGNATION OF EXECUTIVE DIRECTOR, VICE PRESIDENT AND
AUTHORIZED REPRESENTATIVE
AND
CHANGE OF AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Dexin China Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 29 June 2023, Ms. Shan Bei (“**Ms. Shan**”) has tendered her resignation as an executive Director, Vice President of the Company and ceased to act as an authorized representative of the Company pursuant to Rule 3.05 of the Rules Governing of Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorized Representative**”). Ms. Shan resigned due to the need to meet the requirements of her spouse’s workplace. Ms. Shan will cease to hold any position in the Group with effect from 29 June 2023.

Ms. Shan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that Mr. Hu Yiping (“**Mr. Hu**”) has been appointed as the Authorized Representative with effect from 29 June 2023. Mr. Hu Yiping is the founder of the Group, who is an executive Director and the chairman of the Board and the chairman of the nomination committee of the Company.

The Board would like to express its sincere gratitude to Ms. Shan for her contributions to the Company during her tenure of office and welcome Mr. Hu on his new appointment.

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

Hong Kong, 29 June 2023

As of the date of this announcement, the Board of the Company comprises Mr. Hu Yiping, Mr. Fei Zhongmin as executive Directors, Mr. Hu Shihao as a non-executive Director, and Dr. Wong Wing Kuen Albert, Mr. Ding Jiengang and Mr. Chen Hengliu as independent non-executive Directors.