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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
(1) MAJOR AND CONNECTED TRANSACTION IN RELATION TO THE
DISPOSAL OF TARGET PARKING SPACES; AND (2) MAJOR AND
CONNECTED TRANSACTION IN RELATION TO THE EQUITY DISPOSAL**

Reference is made to (i) the announcements of Dixin China Holdings Company Limited (“**Company**”) dated 24 August 2023 and 28 September 2023 in relation to (1) the major and connected transaction in relation to the Disposal of Target Parking Spaces; and (2) the major and connected transaction in relation to the Equity Disposal; and (ii) the announcements of the Company dated 14 September 2023, 4 October 2023, 24 October 2023 and 13 November 2023 in relation to the delay in despatch of the circular (“**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (“**Circular**”) containing, among other things, (i) further details of the Disposals, (ii) the financial information of the Group; (iii) a letter from the independent board committee containing its opinion and recommendations to the Independent Shareholders in respect of the Disposals; (iv) a letter from the independent financial adviser containing its advice to the independent board committee and the Independent Shareholders in respect of the Disposals; (v) the valuation report of the Target Parking Spaces; (vi) the valuation report of the Property; (vii) the notice of the EGM; and (viii) other information as required to be disclosed under the Listing Rules, is expected to be despatched to the Shareholders on or before 3 January 2024.

Since additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, the date of despatch of the Circular is expected to be postponed to a date falling on or before 29 February 2024.

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

Hong Kong, 3 January 2024

As of the date of this announcement, the Board of the Company comprises Mr. Hu Yiping and Mr. Fei Zhongmin 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.