



你的生活知己

DEXIN CHINA HOLDINGS COMPANY LIMITED

德信中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 2019)

15 January 2024

Dear registered shareholder(s),

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expanded paperless regime and the electronic dissemination of corporate communications that came into effect on 31 December 2023, Dixin China Holdings Company Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.dothinkgroup.com](http://www.dothinkgroup.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies. You will receive a notice of publication of the website version of Corporate Communication by post or through email in accordance with your indicated preference.

Notwithstanding the above, please note that actionable corporate communications<sup>(Note)</sup> as defined under the Listing Rules (the “**Actionable Corporate Communications**”) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the HKEXnews website.

#### Solicitation of Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.**

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [DixinChinaHoldings.ecom@computershare.com.hk](mailto:DixinChinaHoldings.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to [DixinChinaHoldings.ecom@computershare.com.hk](mailto:DixinChinaHoldings.ecom@computershare.com.hk).

Yours faithfully,  
By order of the Board  
**Dexin China Holdings Company Limited**  
**Hu Yiping**  
Chairman

*Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.*

各位登記股東：

#### 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07 條，德信中國控股有限公司（「**公司**」）謹此通知 閣下，公司已採用電子方式發布公司通訊（「**公司通訊**」）之安排，該通訊是指公司向任何證券持有人提供資訊或採取行動而發布或將要發布的任何文件，包括但不限於(a) 董事報告、年度帳目及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函；和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 [www.dothinkgroup.com](http://www.dothinkgroup.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。閣下將會以郵寄方式或電子郵件形式（按 閣下所作選擇）收取公司通訊網站版本的登載通知。

儘管有上述安排，請注意上市規則所定義的可供採取行動的公司通訊<sup>(附註)</sup>（「**可供採取行動的公司通訊**」）在登載於公司網站和披露易網站之外，將按 閣下所作選擇以印刷本或電子郵件形式個別發送予 閣下。

#### 徵集電子聯絡資料

為確保及時收到最新的公司通訊，本公司建議 閣下透過掃描隨附回條（「**回條**」）上列印的 閣下個人專屬二維碼來提供 閣下的電子郵件地址。或者， 閣下也可以簽署回條並交回本公司的香港股份過戶登記處（「**股份過戶處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

**如果公司沒有收到 閣下的有效電子郵件地址，直至股份過戶處收到 閣下有效的電子郵件地址前， 閣下將(i)無法收到有關發布公司通訊的通知；(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈；及(iii)公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(附註)</sup>。**

若 閣下希望收取公司通訊之印刷版，請填妥回條寄送至股份過戶處或發送電子郵件至 [DixinChinaHoldings.ecom@computershare.com.hk](mailto:DixinChinaHoldings.ecom@computershare.com.hk)，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取公司通訊印刷版之指示將於一年內有效，此後將過期。

如 閣下對本函件有任何疑問，請發送電子郵件至 [DixinChinaHoldings.ecom@computershare.com.hk](mailto:DixinChinaHoldings.ecom@computershare.com.hk) 向股份過戶處查詢。

承董事會命  
**德信中國控股有限公司**  
主席  
**胡一平**  
謹啟

2024 年 1 月 15 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人的權利的公司通訊。

