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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)**

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO  
RENEWAL OF CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of Dexin China Holdings Company Limited (“**Company**”) dated 15 December 2023 in relation to the renewal of continuing connected transactions of the Company (“**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (“**Circular**”) containing, among other things, (i) further details of the Non-exempt Continuing Connected Transactions, (ii) a letter from the Independent Board Committee to the Independent Shareholders in respect of the Non-exempt Continuing Connected Transactions; (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Non-exempt Continuing Connected Transactions; and (iv) a notice convening the EGM, will be despatched to the Shareholders on or before 15 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, 17 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 Jiangan and Mr. Chen Hengliu as independent non-executive Directors.*