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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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 MARCH 2024 AT 10:40 A.M.

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting of Dexin Services Group Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 23 February 2024 in relation to, among other things, the Non-exempt Continuing Connected Transactions. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular, unless otherwise stated.

POLL RESULT OF THE EGM

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 13 March 2024 at 10:40 a.m. (the “**EGM**”), the resolution as set out in the Notice was duly passed by the Independent Shareholders as an ordinary resolution by way of poll.

As at the date of the EGM, there were a total of 937,308,000 shares of the Company (the “Shares”) in issue. There were no Shares entitling the Shareholder(s) to attend and abstain from voting in favor of the resolution proposed at the EGM as specified in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM. As (i) Mr. Hu Yiping, a controlling shareholder of Dexin China, is a Director and holds directorship and/or senior management positions in Dexin China Group, and Shengfu International Limited is held as to 91.6% by Mr. Hu, which held 529,202,279 Shares entitling it to exercise control over the voting rights of such Shares (representing approximately 56.46% of the total issued Shares); and (ii) Kaibang International Limited, a substantial Shareholder is held (a) 11.01% by Mr. Tang Junjie (being an executive Director), (b) 30.12% by Ms. Wei Yuefen (an associate of Mr. Hu), (c) 7.94% by Mr. Fei Zhongmin (being an executive director of Dexin China), and (d) 49.62% by other senior management and employees of the Group and Dexin China while Kaibang International held and controlled the voting rights of 129,629,630 Shares, representing approximately 13.83% of the total issued Shares, they are deemed to have material interests in the Non-exempt Continuing Connected Transactions, and have abstained from voting on the resolution approving the same at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM was 278,476,091 Shares, representing approximately 29.71% of the total issued Shares.

Apart from the above, there is no other Shareholder who has any material interest in the proposed resolution, and therefore none of the Shareholders is required to abstain from voting on such resolution.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

The poll result of the EGM in respect of the ordinary resolution was as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	THAT the Non-exempt Continuing Connected Transaction Agreements and the proposed annual caps in relation to the Non-exempt Continuing Connected Transactions be and are hereby approved, confirmed and ratified; and any one of the Directors be and is hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the Non-exempt Continuing Connected Transaction Agreements and/or the transactions contemplated thereunder	30,536,288 (100.00%)	0 (0.00%)

As more than 50% of the votes attaching to the Shares held by the Independent Shareholders present and voting in person or by proxy at the EGM were cast in favour of the above ordinary resolution, the proposed resolution was duly passed as an ordinary resolution of the Company at the EGM.

The Directors, namely Mr. Hu Yiping, Mr. Tang Junjie and Ms. Zheng Peng, attended the EGM either in person or by electronic means whereas Dr. Wong Wing Kuen Albert, Mr. Rui Meng and Mr. Yang Xi were unable to attend the EGM due to other business commitments.

By Order of the Board
Dexin Services Group Limited
Hu Yiping
Chairman

Hangzhou, PRC, 13 March 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Hu Yiping (Chairman), 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.