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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)

PROFIT WARNING

This announcement is made by Dexin Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a preliminary review of the consolidated management accounts of the Group for the year ended 31 December 2023 (“**Reporting Period**”) and a preliminary assessment of the information currently available to the Board, the Group expects to record a profit and total comprehensive income for the Reporting Period of not less than RMB60 million as compared to a profit and total comprehensive income of approximately RMB125.1 million for the year ended 31 December 2022. The expected decrease in the profit for the Reporting Period was mainly attributable to (i) the provision for impairment of trade receivables by the Group; and (ii) a decrease in the gross profit margin of the Group’s operation of certain businesses which fell short of expectations.

The Company is in the process of finalising the consolidated results of the Group for the Reporting Period. The information contained in this announcement (i) is only based on the preliminary assessment and review by the Group’s management according to the information currently available and the consolidated management accounts for the Reporting Period, which have not been reviewed by the Board’s audit committee or audited by the Company’s independent auditors; and (ii) may be subject to amendments and adjustments upon further assessment and review. The audited consolidated results of the Group for the Reporting Period are expected to be published on 27 March 2024.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hangzhou, PRC, 25 March 2024

As at the date of this announcement, the Board comprises Mr. Hu Yiping, 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.