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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 APRIL 2024

The Board announces that all resolutions as set out in the Notice were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the Extraordinary General Meeting.

The board of directors (the “**Board**”) of Dexin China Holdings Company Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**Extraordinary General Meeting**”) held at 10th Floor, Dexin Group, No. 588 Huanzhan East Road, Jianggan District, Hangzhou, Zhejiang, PRC on Friday, 19 April 2024 at 10:00 a.m.

Reference is made to the circular of the Company (the “**Circular**”) in connection with the Extraordinary General Meeting and the notice of the Extraordinary General Meeting (the “**Notice**”) both dated 3 April 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The voting results in respect of the resolutions proposed at the Extraordinary General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and approve the 2024 Framework Property Management Service Agreement.	123,823,081 (100.000000%)	0 (0.000000%)
2.	To consider and approve the 2024 Huzhou Framework Decoration Service Agreement.	123,823,081 (100.000000%)	0 (0.000000%)
3.	To consider and approve the 2024 Zhejiang Framework Decoration Service Agreement.	123,823,081 (100.000000%)	0 (0.000000%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the Extraordinary General Meeting.

The total number of issued Shares as at the date of the Extraordinary General Meeting was 2,969,341,000 Shares. 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.

Mr. Hu Yiping, Mr. Fei Zhongmin and their respective associates are interested in the Non-exempt Continuing Connected Transactions and therefore are required to abstain from voting on the resolutions at the Extraordinary General Meeting. As at the date of the Extraordinary General Meeting, Mr. Hu Yiping and his associates held and controlled the voting rights of 1,916,886,000 Shares, representing approximately 64.56% of the total issued share capital of the Company. As at the date of the Extraordinary General Meeting, Mr. Fei Zhongmin held and controlled the voting rights of 39,164,500 Shares, representing approximately 1.32% of the total issued share capital of the Company. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Extraordinary General Meeting was 1,013,290,500 Shares. Save as disclosed above, to the best of the Directors' knowledge, information and belief, (i) there were no restrictions on any Shareholders casting votes on the proposed resolutions at the Extraordinary General Meeting; (ii) no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the Extraordinary General Meeting; and (iii) no party has stated its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the Extraordinary General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the Extraordinary General Meeting.

All the Directors, namely Mr. Hu Yiping, Mr. Fei Zhongmin, Mr. Hu Shihao, Dr. Wong Wing Kuen Albert, Mr. Ding Jiangan and Mr. Chen Hengliu attended the Extraordinary General Meeting either in person or by electronic means.

By order of the Board
Dexin China Holdings Company Limited
Hu Yiping
Chairman

Hong Kong, 19 April 2024

As of the date of this announcement, the Board of Directors 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.