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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Dexin China Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Chau Hing Ling (“**Ms. Chau**”) has ceased to act as (i) the company secretary of the Company; (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company for the acceptance of service of process and notices on behalf of the Company in Hong Kong pursuant to Rule 19.05(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 30 April 2024.

Ms. Chau has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that following the resignation of Ms. Chau, Mr. Diao Shaolong (“**Mr. Diao**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent, all with effect from 30 April 2024.

Mr. Diao has over 11 years of experience in mergers and acquisitions, corporate governance and corporate secretary fields. Mr. Diao is currently a member of The Hong Kong Chartered Governance Institute and a member of The Chartered Governance Institute in the United Kingdom. He obtained a bachelor’s degree in economics (major in Insurance) from the Yunnan University in July 2012 and a master’s degree in corporate governance from Hong Kong Metropolitan University in 2023. Mr. Diao possesses the qualifications of company secretary as required under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its gratitude to Ms. Chau for her contribution to the Company during his tenure of office and to extend its warm welcome to Mr. Diao on his new appointment.

By order of the Board
DEXIN CHINA HOLDINGS COMPANY LIMITED
Hu Yiping
Chairman

Hong Kong, 30 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 Jiangang and Mr. Chen Hengliu as independent non-executive Directors.