

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**DEXIN CHINA HOLDINGS COMPANY LIMITED**  
**德信中国控股有限公司**  
**(IN LIQUIDATION)**  
*(Incorporated in Cayman Islands with limited liability)*  
**(Stock Code: 2019)**

**CANCELLATION OF EXTRAORDINARY GENERAL MEETING**

References are made to (i) the announcement of Dexin China Holdings Company Limited (the “**Company**”) dated 23 May 2024 regarding the Extraordinary General Meeting of the Company; and (ii) the announcement of the Company dated 12 June 2024 in relation to the winding up order made against the Company.

The Extraordinary General Meeting of the Company was originally scheduled to be held on 12 June 2024 to consider and approve the transactions contemplated under the Underground Parking Space Use Rights Transfer Agreement and Equity Transfer Agreement.

On 11 June 2024, the Company was ordered to be wound up by the High Court of Hong Kong in HCCW 164/2024 and the Official Receiver was appointed as the Provisional Liquidator of the Company. In view of the winding up order, the Extraordinary General Meeting of the Company has been cancelled.

The Company will keep the public informed by making further announcements as appropriate.

If the shareholders of the Company have any query about the implications of the winding up order, they should obtain appropriate professional advice.

**Mr. SIN Siu-Wah, Alvin**  
Acting Official Receiver and Provisional Liquidator of  
**Dexin China Holdings Company Limited (In Liquidation)**

Hong Kong, 26 June 2024

*On the basis of the information available from the previous announcements made by the Company, immediately before the winding up order was granted against the Company, the Board of directors 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.*

*The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who act as the agent of the Company only and without personal liability.*