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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)

(1) ADDITIONAL RESUMPTION GUIDANCE
(2) CONTINUED SUSPENSION OF TRADING

This announcement is made by Dexin China Holdings Company Limited (In Liquidation) (“**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 2 August 2024 in relation to the resumption guidance (“**First Resumption Guidance**”) issued by the Stock Exchange to the Company on 26 June 2024; and (ii) the announcement of the Company dated 15 August 2024 in relation to the resignation of directors of the Company.

ADDITIONAL RESUMPTION GUIDANCE

On 21 August 2024, the Company received a letter from the Stock Exchange setting out additional resumption guidance for the resumption of trading in the shares of the Company on the Stock Exchange (“**Additional Resumption Guidance**”, together with the First Resumption Guidance, “**Resumption Guidance**”).

Details of the Resumption Guidance are as follows:

- (i) have the winding-up order made against the Company withdrawn or dismissed and any liquidators discharged;
- (ii) demonstrate the Company’s compliance with Rule 13.24;
- (iii) re-comply with Rule 13.92;
- (iv) inform the market of all material information for the Company’s shareholders and other investors to appraise the Company’s position; and
- (v) re-comply with Rules 3.10, 3.10A, 3.21, 3.25 and 3.27A.

The Stock Exchange further indicated that it may modify the Resumption Guidance and/or give further guidance as and when appropriate.

Further announcements will be made by the Company in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress in complying with the Resumption Guidance as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading on the Stock Exchange in the shares of the Company has been suspended with effect from 11:35 a.m. on 11 June 2024 and will remain suspended until further notice.

WARNING

Holders of the shares of the Company and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company. When in doubt, shareholders, holders of shares and other investors of the Company are advised to seek professional advice from their own professional or financial advisors.

**For and on behalf of
Dexin China Holdings Company Limited (In Liquidation)**

**Tai Shaw Hoong
And
Chi Lai Man Jocelyn**
*Joint and Several Liquidators
Acting as agents without personal liability*

Hong Kong, 26 August 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, and information as stated in this announcement, the Board comprises Mr. Hu Yiping as executive Directors