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DEXIN CHINA HOLDINGS COMPANY LIMITED
德信中国控股有限公司
(IN LIQUIDATION)

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2019)

**(1) DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE
SIX MONTHS ENDED 30 JUNE 2024;**
**(2) POSSIBLE DELAY IN THE DISPATCH OF 2024 INTERIM
REPORT;**
**(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG
KONG;**
AND
(4) CONTINUED SUSPENSION OF TRADING

This announcement is made by Dexin China Holdings Company Limited (In Liquidation) (“**Company**”) pursuant to Rules 13.09, 13.48(1) and 13.49(6) 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 the announcements of the Company (i) dated 11 June 2024 in relation to the winding up of the Company; and (ii) dated 2 August 2024 in relation to the appointment of the joint and several liquidators of the Company (“**Liquidators**”). Unless otherwise defined herein, capitalised terms used in this announcement have the same meaning as given to them in the aforesaid announcements.

**DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS
ENDED 30 JUNE 2024 AND POSSIBLE DELAY IN THE DISPATCH OF 2024
INTERIM REPORT**

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish its interim results for six months ended 30 June 2024 (“**2024 Interim Results**”) on or before 30 August 2024, and to dispatch the interim report for the six months ended 30 June 2024 (“**2024 Interim Report**”) to its shareholders (“**Shareholders**”) on or before 30 September 2024.

The Liquidators are undertaking steps to ascertain the current affairs of the Company and its subsidiaries (together “**Group**”) and working with the Group’s management to prepare the Group’s financial statements for the six months ended 30 June 2024. As a result, the

Liquidators expect that the Company will not be able to dispatch the 2024 Interim Report on or before 30 September 2024. The Liquidators acknowledge that the delay in the publication of the 2024 Interim Results and delay in the dispatch of the 2024 Interim Report will constitute a non-compliance of Rules 13.49(6) and 13.48(1) of the Listing Rules.

Further announcement(s) regarding the publication of the 2024 Interim Results and the release of the 2024 Interim Report or any information will be made as and when appropriate as required by the Listing Rules.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The principal place of business of the Company in Hong Kong has been changed to Level 3, Three Pacific Place, 1 Queen's Road East, Wan Chai, Hong Kong with effect from 2 July 2024.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been halted from 11:35 a.m. on 11 June 2024. The trading in the shares of the Company 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, 30 August 2024

As of the date of this notice, the Board comprises Mr. Hu Yiping as executive Director.