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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) RETIREMENT OF AUDITOR
(2) CONTINUED SUSPENSION OF TRADING

This announcement is made by Dexin China Holdings Company Limited (In Liquidation) (“**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

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.

RETIREMENT OF AUDITOR

The Company announces that on 30 October 2024 the Company received a letter from Elite Partners CPA Limited (“**Elite Partners**”) notifying their intention not to seek re-appointment as the auditor of the Company in the forthcoming annual general meeting after considering various factors including their available internal resources.

Elite Partners has confirmed that there are no matters that need to be brought to the attention of holders of securities or creditors of the Company.

The Liquidators will identify a suitable replacement to fill the vacancy as soon as possible following the retirement of Elite Partners and further announcement in relation to the proposed appointment of new auditor of the Company will be made as and when appropriate in accordance with the Listing Rules.

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, 7 November 2024

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