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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) QUARTERLY UPDATE ANNOUNCEMENT AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by Dexin China Holdings Company Limited (In Liquidation) ("**Company**") pursuant to Rules 13.24A 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 the suspension of trading in the shares of the Company ("Shares"); (ii) dated 2 August 2024 in relation to the appointment of the joint and several liquidators of the Company ("Liquidators") and the resumption guidance from the Stock Exchange ("Resumption Guidance"); (iii) dated 26 August 2024 and 13 November 2024 in relation to additional resumption guidance from the Stock Exchange ("Additional Resumption Guidance"); and (iv) date 16 September 2024 in relation to the quarterly updates on the resumption progress. Unless otherwise defined herein, capitalised terms used in this announcement have the same meaning as given to them in the aforesaid announcements.

UPDATE ON RESUMPTION PROGRESS

As at the date of this announcement, no commitment and no formal agreement in respect of a potential restructuring of the Company has been reached or entered into by the Company. Further announcement(s) will be made by the Company to provide updates on the progress of the resumption plan of the Company 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, 12 December 2024

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