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Dexin Services Group Limited

德信服务集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2215)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Dexin Services Group Limited (the “**Company**”) hereby announces that, in response to the amended Corporate Governance Code and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will come into effect on 1 July 2025, the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) have been approved by the Board and will take effect from 25 June 2025:

1. Ms. Zheng Peng (“**Ms. Zheng**”), an executive director of the Company, has been appointed as a member of the Nomination Committee;
2. Mr. Hu Yiping (“**Mr. Hu**”), the chairman of the Board and an executive director of the Company, who was the chairman of the Nomination Committee, has ceased to act as the chairman and member of the Nomination Committee; and
3. Dr. Wong Wing Kuen Albert (“**Dr. Wong**”), an independent non-executive director of the Company, who is already a member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee.

Other positions held by Mr. Hu, Ms. Zheng and Dr. Wong at the Board and other Board committees remain unchanged.

The biographical details of both Ms. Zheng and Dr. Wong were set out in the 2024 annual report of the Company published on 23 April 2025. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the above changes, the Nomination Committee will continue to comprise three members, namely Dr. Wong, Ms. Zheng and Mr. Rui Meng.

By order of the Board
Dexin Services Group Limited
Hu Yiping
Chairman

Hangzhou, PRC, 25 June 2025

As at the date of this announcement, the Board comprises Mr. Hu Yiping, Mr. Tang Junjie and Ms. Zheng Peng as executive Directors; and Dr. Wong Wing Kuen Albert, Mr. Rui Meng and Mr. Yang Xi as independent non-executive Directors.