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**德銀天下股份有限公司**  
DEEWIN TIANXIA CO.,LTD

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2418)**

## **UPDATE ON THE QUALIFICATION OF JOINT COMPANY SECRETARY AND CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

References are made to the prospectus of Deewin Tianxia Co., Ltd (the “**Company**”) dated 30 June 2022 and the announcement of the Company dated 30 May 2024 in relation to, among other things, the appointment of Mr. Liu Lulu (“**Mr. Liu**”) and Ms. Chan Yin Wah (“**Ms. Chan**”) as the joint company secretaries (each a “**Joint Company Secretary**”, and collectively, the “**Joint Company Secretaries**”) of the Company and the waiver (the “**Waiver**”) granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance from Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for a three years up to 14 July 2025.

### **UPDATE ON THE QUALIFICATION OF JOINT COMPANY SECRETARY AND CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of the Company is pleased to announce that on 11 July 2025, the Stock Exchange confirmed that Mr. Liu, a current Joint Company Secretary of the Company, is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules upon expiry of the Waiver on 14 July 2025. Accordingly, Ms. Chan has resigned as a Joint Company Secretary of the Company with effect from 15 July 2025. Mr. Liu continues to serve as the sole company secretary of the Company following the resignation of Ms. Chan. Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Company would like to express its gratitude to Ms. Chan for her valuable contribution to the Company during her term of office.

## **CHANGE OF AUTHORIZED REPRESENTATIVE**

Ms. Chan has also resigned as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Listing Rules after resigning as the Joint Company Secretary. Mr. Liu has been appointed as an Authorized Representative in replacement of Ms. Chan with effect from 15 July 2025. Mr. Zhao Peng, a current executive director of the Company, remains another Authorized Representative.

## **PROCESS AGENT**

Ms. Chan remains the authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”).

By order of the Board of Directors  
**Deewin Tianxia Co., Ltd**  
德銀天下股份有限公司  
**Guo Wancai**  
*Chairman*

Xi'an, the PRC  
14 July 2025

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Guo Wancai as Chairman and non-executive Director, Mr. Zhao Peng and Mr. Wang Wenqi as executive Directors, Mr. Tian Qiang, Mr. Zhao Chengjun and Ms. Feng Min as non-executive Directors, and Mr. Li Gang, Mr. Ip Wing Wai and Mr. Yu Qiang as independent non-executive Directors.*