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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;
(2) CHANGE OF SHARE REGISTRAR; AND
(3) 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) dated 16 September 2024, 12 December 2024, 6 March 2025 and 5 June 2025 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, the Company has not entered any commitment or formal agreement regarding a potential restructuring. The Company will issue further announcements to update shareholders on the progress of its resumption plan as and when appropriate.

CHANGE OF SHARE REGISTRAR

The Company announces that, effective 30 June 2024, Computershare Hong Kong Investor Services Limited ("**Computershare**") has ceased to act as the Company's share registrar in Hong Kong.

The Liquidators are in the process of identifying a suitable replacement to fill the vacancy. A further announcement regarding the proposed appointment of a new share registrar in Hong Kong will be made in due course, in accordance with the Listing Rules.

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, 1 September 2025

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