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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)

**RESIGNATION OF SHARE REGISTRAR**

This announcement is made by Dexin China Holdings Company Limited (In Liquidation) (“**Company**”) pursuant to Rule 13.51(5) 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, 5 June 2025 and 1 September 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.

**RESIGNATION OF SHARE REGISTRAR**

Computershare Hong Kong Investor Services Limited (“**Computershare**”) ceased to act as the Company’s Hong Kong Branch Share Registrar and Transfer Office on 30 June 2024.

Following the cessation of Computershare as the Hong Kong Branch Share Registrar and Transfer Office of the Company, the Company does not meet the requirement as set out in Rule 8.16 of the Listing Rules.

**ADDITIONAL RESUMPTION GUIDANCE**

On 3 September 2024, the Company received a letter from the Stock Exchange setting out additional resumption guidance for the resumption of trading in the shares of the Company on the Stock Exchange (“**Forth Resumption Guidance**”, together with the First Resumption Guidance, Second Resumption Guidance and Third Resumption Guidance, “**Resumption Guidance**”).

Details of the Resumption Guidance are as follows:

- (i) have the winding-up order made against the Company withdrawn or dismissed and any liquidators discharged;
- (ii) demonstrate the Company's compliance with Rule 13.24;
- (iii) inform the market of all material information for the Company's shareholders and other investors to appraise the Company's position;
- (iv) re-comply with Rules 3.10, 3.10A, 3.21, 3.25, 3.27A, 8.16 and 13.92; and
- (v) publish all outstanding financial results required under the Listing Rules and address any audit modification.

The Stock Exchange further indicated that it may modify the Resumption Guidance and/or give further guidance as and when appropriate.

Further announcements will be made by the Company in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest developments.

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange 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, 8 September 2025

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