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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Deewin Tianxia Co., Ltd (the “**Company**”) announces that Mr. Wang Wenqi (王文岐) (“**Mr. Wang**”), due to age concern, has tendered his resignation as (i) the vice general manager of the Company with effect from 11 February 2026; and (ii) an executive Director of the second session of the Board with effect from the date on which a new director is appointed.

In accordance with the articles of association of the Company (the “**Articles of Association**”), Mr. Wang will continue performing his duties as an executive Director. His resignation as an executive Director shall only take effect upon the appointment of a new Director to the Board by the general meeting of the Company.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders and the creditors of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of service.

Further announcement(s) and arrangement will be made by the Company in respect of the proposed appointment of a new Director as and when appropriate in compliance with the requirements under the Rules Governing the Listing of Securities on the Stock Exchange and the Articles of Association.

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
11 February 2026

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.