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股份代号：2215.HK

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 MARCH 2026

Reference is made to the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Dexin Services Group Limited (the "**Company**") and the circular (the "**Circular**") of the Company both dated 24 February 2026. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular, unless otherwise stated.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution proposed at the EGM was duly passed by the Independent Shareholders by way of poll. The poll results of the EGM in respect of the ordinary resolution were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To consider and approve the transactions contemplated under the Capital Increase Agreement.	646,447,390 (100.000000%)	3 (0.000000%)

Please refer to the Notice for the full text of the resolution above.

As more than 50% of the votes were cast in favour of the above resolution, such resolution was duly passed as ordinary resolution of the Company.

GENERAL

As at the date of the EGM, a total number of 917,881,000 Shares were in issue and the holders of which were entitled to attend and vote for or against the resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM. Mr. Tang Junjie, an executive Director, beneficially owns 14,265,741 Shares, representing approximately 1.55% of the total issued share capital of the Company as at the date of the EGM. As Mr. Tang Junjie is a limited partner of Deqing Kaisibo with partnership interest of 46.91%, he is deemed or may be perceived to have a material interest in the Capital Increase, and he abstained from voting on the resolution approving the same at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM was 903,615,259 Shares. Apart from the above, no other Shareholder was required to abstain from voting in respect of the proposed resolution at the EGM.

The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM. All Directors, namely Mr. Hu Yiping, Mr. Tang Junjie, Ms. Zheng Peng, Dr. Wong Wing Kuen Albert, Mr. Rui Meng and Mr. Yang Xi, attended the EGM.

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

Hong Kong, 11 March 2026

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.