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)

POSTPONEMENT OF DATE OF BOARD MEETING

Reference is made to the notice of date of board meeting of Dexin Services Group Limited (the "**Company**") dated 13 March 2026 in relation to the date of meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company to be held on Wednesday, 25 March 2026 (the "**Board Meeting**") for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 (the "**2025 Annual Results**") and its publication and considering the recommendation on payment of a final dividend, if any.

The Board hereby announces that as additional time is required to finalise the 2025 Annual Results, the date of Board Meeting will be postponed to Monday, 30 March 2026.

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

Hangzhou, PRC, 23 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.