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DoThink® 德信服务
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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of Dexin Services Group Limited (the "**Company**") dated 30 March 2026 in relation to, among others, the date of the annual general meeting of the Company (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The Board announces that the AGM scheduled to be held on Friday, 29 May 2026 as set out in the Announcement will be rescheduled to Tuesday, 19 May 2026, due to administrative reason.

Due to the rescheduling of the AGM, the book closure period has been adjusted. For determining the entitlement to attend and vote at the AGM, the transfer books and register of members of the Company will be closed from Thursday, 14 May 2026 to Tuesday, 19 May 2026, both dates inclusive, during which period no transfer of shares can be registered. In order to qualify for attending the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 13 May 2026. The record date for attending and voting at the AGM is 19 May 2026.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. The Company will dispatch the circular and notice of the AGM, as well as the related form of proxy to the shareholders of the Company in due course.

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

Hong Kong, 17 April 2026

As of the date of this announcement, the executive Directors of the Company are Mr. Hu Yiping, Mr. Tang Junjie and Ms. Zheng Peng; and the independent non-executive Directors of the Company are Dr. Wong Wing Kuen Albert, Mr. Rui Meng and Mr. Yang Xi.