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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)

(I) RESIGNATION OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR; AND (II) APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board hereby announces that with effect from 28 April 2026:

- (i) Mr. Hu Yiping has resigned as the chairman of the Board and an executive Director; and
- (ii) Mr. Tang Junjie has been appointed as the chairman of the Board.

RESIGNATION OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dexin Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Hu Yiping (“**Mr. Hu**”) has tendered his resignation as the chairman of the Board and an executive Director with effect from 28 April 2026, due to his other work arrangements. Upon resignation, Mr. Hu will remain as a consultant of the Group and continue to provide general advice on the operation and management of the Group.

Mr. Hu has confirmed that he has no disagreement with the Board and that there are no matters in respect of his resignation which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby expresses its gratitude to Mr. Hu for his valuable efforts and contributions to the Group during his tenure of office.

APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board is pleased to announce that Mr. Tang Junjie (“**Mr. Tang**”), an executive Director, the president of the Company and a member of the remuneration committee of the Board, has been appointed as the chairman of the Board with effect from 28 April 2026.

Code provision C.2.1 of the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) stipulates that the roles of chairman and chief executive should be separate and should not be performed by the same individual. Accordingly, the appointment of Mr. Tang, an executive Director and the president of the Company, as the chairman of the Board deviates from the relevant code provision. The Board believes that the current leadership structure provides the Company with continuity of experience, strong and consistent leadership, and a unified voice in articulating the Company’s business and strategy. At the same time, the Board upholds an active oversight framework with robust checks and balances to protect the interests of the Company and its shareholders. The Board will continue to assess the effectiveness of the Company’s leadership structure while fulfilling its fiduciary duty to determine the governance structure that best serves the interests of shareholders.

The biography of Mr. Tang is set out below:

Mr. Tang Junjie, aged 51, was appointed as a Director on 22 October 2020 and was re-designated as an executive Director and appointed as the president from 31 December 2020. He is responsible for the overall operational management of business development and strategic planning, business strategy and annual operation planning of the Group. Mr. Tang joined the Group as the chairman of the board and general manager of Dexin Shengquan Property Services Co., Ltd. in November 2018 where he was primarily responsible for the formulation and implementation of the business strategy, annual operation and financial planning. Prior to joining the Group, Mr. Tang worked at Wenzhou Planning Bureau of Zhejiang Province (浙江省溫州市規劃局) (now known as Wenzhou Natural Resources and Planning Bureau (溫州市自然資源和規劃局)), where he served various positions from August 1996 to January 2013, the deputy division chief of the municipal office, primarily responsible for urban comprehensive transportation system, urban planning and engineering approval, and the deputy director-general of Longwan Branch, where he was mainly responsible for detailed planning of the city and construction engineering approval. From January 2013 to March 2018, he worked at Wenzhou High and New Technology Industrial Development Zone (溫州市高新技術產業開發區), where he consecutively served as the deputy director and the director of the land planning office at the Management Committee of the Science and Technology Park of Wenzhou High-Tech Zone (溫州市高新區科技園管委會), where he was mainly responsible for land use planning and management and urban management; the division chief at the Industrial Planning Division of Wenzhou High-Tech Zone (溫州市高新區產業規劃處), where he was mainly responsible for strategic planning of the

management committee and investment and operation of the high-tech industries; the director-general of the Planning and Construction of Wenzhou South Zhejiang Science and Technology City (溫州市浙南科技城規劃建設局), where he was mainly responsible for land development and utilization, spatial planning, implementation and management of the construction projects. From March 2018 to October 2020, he worked at Dexin Holdings Group Limited as assistant to the chairman of the board, where he was mainly responsible for strategic investment and operation of the property management sector.

Mr. Tang obtained his bachelor's degree in civil engineering and architectural engineering from Zhejiang University (浙江大學) in the PRC in July 1996. He obtained his master's degree in public administration from Tongji University (同濟大學) in the PRC in November 2005. Mr. Tang was awarded as the "2019 Top 100 China Property Manager" (2019中國物業經理人100強) in 2019, "2020 Top 50 China Property Manager Election of the Yangtze River Delta Region (the Fourth)" (2020 (第四屆)中國物業經理人評選長三角50強) in December 2020 and "Top 30 Property CEO of the Year in China" (中國物業年度CEO 30強) in December 2021. Mr. Tang obtained a qualification for Engineer of Urban Planning (城市規劃工程師) issued by Wenzhou Engineering Technician Position Second Review Committee (溫州市工程技術人員職務第二評審委員會) in November 2001. Mr. Tang obtained a qualification for Registered Urban Planner (註冊城市規劃師) issued by MOHURD in January 2014. Mr. Tang was qualified as a senior economist on 15 December 2024. Mr. Tang is currently the director of China Property Management Association, the vice president of Hangzhou Property Management Association and the vice president of Wenzhou Chamber of Commerce.

As at the date of this announcement, Mr. Tang is interested in 14,265,741 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed in this announcement, Mr. Tang (i) did not hold any directorship in other Hong Kong or overseas listed public companies in the last three years; (ii) does not hold any other position within the Company and other members of the Group; (iii) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have any other major appointments or professional qualifications.

Mr. Tang has entered into a service contract with the Company and his appointment as an executive Director is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. There is no separate service contract in relation to Mr. Tang's appointment as the chairman of the Board. His remuneration package shall remain the same following his appointment as the chairman of the Board.

Save as disclosed in this announcement, there is no other information required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Tang that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

By order of the Board of
Dexin Services Group Limited
Tang Junjie
Chairman

Hangzhou, PRC, 28 April 2026

As at the date of this announcement, the executive Directors of the Company are 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.