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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2026

POLL RESULTS OF THE AGM

Reference is made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Dexin Services Group Limited (the "**Company**") and the circular (the "**Circular**") of the Company both dated 23 April 2026. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular, unless otherwise stated.

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll. The poll results of the AGM in respect of all the ordinary resolutions were as follows:

	Ordinary Resolutions	Number of Votes (%)*	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor of the Company for the year ended 31 December 2025.	141,808,630 (72.64%)	53,418,803 (27.36%)
2(a).	(i) To re-elect Dr. Wong Wing Kuen Albert as an independent non-executive Director.	141,808,630 (72.64%)	53,418,803 (27.36%)
	(ii) To re-elect Mr. Yang Xi as an independent non-executive Director.	141,808,630 (72.64%)	53,418,803 (27.36%)
2(b).	To authorise the Board to fix the remuneration of the directors of the Company.	141,808,630 (72.64%)	53,418,803 (27.36%)

	Ordinary Resolutions	Number of Votes (%)*	
		For	Against
3.	To re-appoint Zhonghui Anda CPA Limited as the auditor of the Company and authorise the Board to fix its remuneration.	195,227,433 (100.00%)	0 (0.00%)
4(A).	To grant a general mandate to the directors of the Company (the "**Directors**") to allot, issue and deal with additional shares not exceeding 20% of the issued share (excluding treasury shares) of the Company.	141,808,630 (72.64%)	53,418,803 (27.36%)
4(B).	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued share capital (excluding treasury shares) of the Company.	195,227,433 (100.00%)	0 (0.00%)
4(C).	To extend the authority grant to the Directors pursuant to ordinary resolution No. 4(A) to issue shares by adding to the issued share of the Company the number of shares bought back under ordinary resolution No. 4(B).	141,808,630 (72.64%)	53,418,803 (27.36%)

* *All percentages are rounded to 2 decimal places.*

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

As more than 50% were casted in favour of each of the above ordinary resolutions, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

GENERAL

As at the date of the AGM, a total number of 917,881,000 Shares were in issue and the holders of which are entitled to attend and vote for or against the resolutions at the AGM, and the Company did not hold any treasury shares. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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 AGM. All Directors, namely Mr. Tang Junjie, Ms. Zheng Peng, Dr. Wong Wing Kuen Albert, Mr. Rui Meng and Mr. Yang Xi, attended the AGM.

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

Hong Kong, 19 May 2026

As of the date of this announcement, the Board comprises 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.