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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

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. Cheung Wai Yin Wilson ("**Mr. Cheung**") has been appointed as an independent non-executive Director with effect from 15 June 2026.

The biographical details of Mr. Cheung are set out below:

Mr. Cheung, aged 55, was appointed as an independent non-executive Director with effect from 15 June 2026. Mr. Cheung has over 28 years of experience in the field of audit, business development, corporate finance and financial management. Mr. Cheung is currently an executive director of China Saftower International Holding Group Limited (stock code: 8623), and serving as an independent non-executive director at Truly International Holdings Limited (stock code: 732) and Hong Wei (Asia) Holdings Company Limited (stock code: 8191), each being a company listed on The Stock Exchange of Hong Kong Limited.

Mr. Cheung is a member of The Institute of Chartered Accountants in England and Wales, Hong Kong Institute of Certified Public Accounts and Hong Kong Securities and Investment Institute. He holds a Master of Science degree in Financial Engineering from City University of Hong Kong and bachelor's degree in arts and administrative studies from York University in Canada.

Mr. Cheung has entered into a letter of appointment (the "**Mr. Cheung's Letter of Appointment**") with the Company on 15 June 2026 with a term of one year, 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. Under Mr. Cheung's Letter of Appointment, Mr. Cheung is entitled to a director's remuneration of HKD250,000 per annum, which was determined based on a range of factors including his experience, duties and responsibilities in the Group, the remuneration structure of the Group and the prevailing market conditions. His remuneration is subject to review by the remuneration committee of the Company and the Board from time to time.

As at the date of this announcement, Mr. Cheung does not have, and/or is not deemed to have any other interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, Mr. Cheung has not held directorships in other listed public companies in the last three years. Mr. Cheung does not hold any other positions with the Group or have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Mr. Cheung has confirmed that there is no further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules in relation to his appointment as an independent non-executive Director, and the Company is not aware of any other matters relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that Mr. Cheung has been appointed as a member of the Audit Committee and a member of the Nomination Committee, with effect from 15 June 2026.

The Board would like to congratulate Mr. Cheung on his new appointments.

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

Hong Kong, 15 June 2026

As at 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, Mr. Yang Xi and Mr. Cheung Wai Yin Wilson as independent non-executive Directors.