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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Dexin Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 June 2026 (the “**Announcement**”), in relation to, among other things, the appointment of independent non-executive Director. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to supplement the following additional information in relation to the appointment of Mr. Cheung Wai Yin Wilson (“**Mr. Cheung**”) as an independent non-executive Director, a member of the Audit Committee and a member of the Remuneration Committee (the “**Appointment**”).

CONFIRMATION OF INDEPENDENCE

In relation to the Appointment, the Board would like to supplement that Mr. Cheung has confirmed that:

- (a) he has met the independence criteria as set out in Rule 3.13(1) to (8) of the Listing Rules;
- (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and
- (c) there are no other factors that may affect his independence at the time of his appointment.

The information contained in this supplemental announcement does not affect any other information contained in the Announcement and save as disclosed above, all other information and contents as set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 18 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.