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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors of Dexin Services Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2026, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the recommendation on payment of an interim dividend, if any.

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

Hong Kong, 13 August 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.