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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Dexin Services Group Limited (the “**Company**”) hereby announces that Mr. Zhao Hui (“**Mr. Zhao**”) has tendered his resignation on 30 September 2021 as the chief financial officer of the Company (the “**CFO**”) with effect from 1 October 2021 due to personal reasons.

The resignation of Mr. Zhao will not affect the operation of the Company and he has confirmed that he has no disagreement with the Board, and there are no matters in respect of his resignation as the CFO that need to be brought to the attention of the shareholders of the Company.

The position of the CFO will be held by Ms. Zhu Xiaoli (“**Ms. Zhu**”), an executive Director. For the biographical details of Ms. Zhu, please refer to the prospectus of the Company dated 29 June 2021.

The Board would like to express its sincere gratitude to Mr. Zhao for his contribution to the Company during his tenure of office.

By order of the Board
Dexin Services Group Limited
Chairman
Hu Yiping

Hangzhou, the PRC, 30 September 2021

As at the date of this announcement, the Board comprises Mr. Hu Yiping, Mr. Tang Junjie and Ms. Zhu Xiaoli as executive Directors; and Mr. Jia Shenghua, Mr. Rui Meng and Mr. Yang Xi as independent non-executive Directors.