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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)

DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS ANNOUNCEMENT

This announcement is made by Dexin Services Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcement of the Company dated 18 March 2022 in relation to the date of board meeting.

The Company expects a delay in the publication of the audited annual results for the year ended 31 December 2021 as the audit procedure has been affected by the following: (i) the arrangements for certain management personnel and employees of the Group to undergo quarantine in the latest outbreak of the COVID-19 epidemic; and (ii) the delay in obtaining certain external confirmations from third parties and conducting interviews with certain third parties for audit purposes.

In accordance with Rule 13.49(1) of the Listing Rules, the Company is required to publish the Group’s audited annual results for the year ended 31 December 2021 (the “**2021 Annual Results**”) by 31 March 2022. Based on the information currently available to the Company, upon the completion of audit procedures, the Company will publish its audited annual results as approved by the auditor of the Company as soon as practicable. The Company will publish further announcement in due course to inform its shareholders and potential investors about the expected date of publication.

To ensure that trading in the Company's shares is not affected, in accordance with the "Further Guidance on the Joint Statement in relation to Results Announcements in light of the Covid-19 Pandemic" published by the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited on 16 March 2020, the proposed date for the Company's board meeting will remain unchanged and the Group will publish its unaudited annual results for the year ended 31 December 2021 on 30 March 2022.

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

Hong Kong, 25 March 2022

As at the date of this announcement, the board of directors of the Company 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.