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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Dexin Services Group Limited (the “**Company**”) dated 22 April 2022 and 18 May 2022 (the “**Announcements**”) in relation to the major transaction. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among others, (i) further details of the Guarantee Agreement and the Pledge Contracts, and (ii) other information required to be disclosed under the Listing Rules, will be despatched to the Shareholders on or before 7 June 2022. As additional time is required for the Company to prepare certain information to be included in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 30 June 2022.

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

Hong Kong, 7 June 2022

As of 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.