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)

CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of Dexin Services Group Limited (the "**Company**") dated 13 February 2026 in relation to the book closure period for extraordinary general meeting (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board announces that the EGM scheduled to be held on Tuesday, 10 March 2026 will be rescheduled to Wednesday, 11 March 2026.

Due to the rescheduling of the EGM, the book closure period has been adjusted. For determining the entitlement to attend and vote at the EGM, the transfer books and register of members of the Company will be closed from Friday, 6 March 2026 to Wednesday, 11 March 2026, both dates inclusive, during which period no transfer of shares can be registered. In order to qualify for attending the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 5 March 2026. The record date for attending and voting at the EGM is 11 March 2026.

The Company will dispatch the circular and notice of the EGM, as well as the related form of proxy to the shareholders of the Company in due course.

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

Hong Kong, 24 February 2026

As of the date of this announcement, the executive Directors of the Company are Mr. Hu Yiping, Mr. Tang Junjie and Ms. Zheng Peng; and the independent non-executive Directors of the Company are Dr. Wong Wing Kuen Albert, Mr. Rui Meng and Mr. Yang Xi.