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德銀天下股份有限公司
DEEWIN TIANXIA CO.,LTD

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2418)

VOLUNTARY ANNOUNCEMENT CANCELLATION OF THE REPURCHASED H SHARES

This announcement is issued by Deewin Tianxia Co., Ltd (the “**Company**”) on a voluntary basis.

References are made to the circular dated 27 April 2023 (the “**Circular**”) and the announcement dated 30 May 2023 of the Company in relation to, among other things, the general mandate granted to the Board of the Company to repurchase H Shares of the Company at the Annual General Meeting, the H Share Class Meeting and the Domestic Share Class Meeting of the Company (the “**Repurchase General Mandate**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

Since 11 July 2023, the Company conducted a series of repurchases of its H Shares on the Hong Kong Stock Exchange. As at the date of this announcement, the Company has repurchased 54,606,000 H Shares in aggregate, representing approximately 2.44% of the total number of issued share capital and 9.00% of the total number of issued H Shares of the Company as at the date (30 May 2023) on which the Repurchase General Mandate was approved at the Annual General Meeting, the H Share Class Meeting and the Domestic Share Class Meeting of the Company.

Such H Shares repurchased by the Company were canceled on 22 May 2024. Accordingly, the number of issued shares of the Company will be reduced by 54,606,000 Shares to 2,181,436,500 Shares (including 552,436,500 H Shares and 1,629,000,000 Domestic Shares).

By order of the Board of Directors
Deewin Tianxia Co., Ltd
德銀天下股份有限公司
Guo Wancai
Chairman

Xi'an, the PRC
22 May 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Guo Wancai as Chairman and non-executive Director, Mr. Wang Runliang and Mr. Wang Wenqi as executive Directors, Mr. Tian Qiang, Mr. Zhao Chengjun and Ms. Feng Min as non-executive Directors, and Mr. Li Gang, Mr. Ip Wing Wai and Mr. Yu Qiang as independent non-executive Directors.