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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors of Dexin Services Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 22 August 2024, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication and considering the recommendation on payment of an interim dividend, if any.

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

Hong Kong, 12 August 2024

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.