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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)

CLOSURE OF REGISTER OF MEMBERS

Deewin Tianxia Co., Ltd (the “**Company**”) proposed to convene and hold an extraordinary general meeting (the “**EGM**”) on Thursday, 2 January 2025.

For the purpose of holding the EGM, the H Share register of members of the Company will be closed from Friday, 27 December 2024 to Thursday, 2 January 2025 (both days inclusive), during which period no transfer of Shares of the Company will be registered.

All of the Company’s H Shareholders and holders of Domestic Shares whose names appear on the Company’s register of members at the opening of business on Thursday, 2 January 2025 are entitled to attend and vote at the EGM.

H Shareholders of the Company who intend to attend and vote at the EGM shall lodge all transfer documents, together with relevant share certificates, with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, 24 December 2024.

A circular containing, among others, details of the resolutions to be proposed at the EGM together with a notice of the EGM will be despatched to the shareholders of the Company in due course.

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
11 December 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.