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)

ADOPTION OF THE ALTERNATIVE THRESHOLD FOR THE MINIMUM PRESCRIBED PUBLIC FLOAT

This announcement is made by Deewin Tianxia Co., Ltd (the "**Company**") pursuant to the Rule 19A.28B of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Pursuant to Rule 19A.28B of the amended Listing Rules which came into effect on 1 January 2026, an eligible PRC issuer is permitted to satisfy the minimum prescribed public float requirement by reliance on the Initial Prescribed Threshold (having the meaning ascribed to it in Rule 19A.28B of the Listing Rules) or the Alternative Threshold (having the meaning ascribed to it in Rule 19A.28B of the Listing Rules).

In compliance with Rule 19A.28B of the amended Listing Rules, the board of directors (the "**Board**") of the Company is pleased to announce that it has resolved on 1 February 2026 to change its reliance on the Initial Prescribed Threshold to the Alternative Threshold for compliance with minimum public float requirements under Rule 19A.28B of the amended Listing Rules with effect from 1 February 2026. The Board considers that, the adoption of alternative threshold will provide greater flexibility for the Company's future capital management activities.

Pursuant to Rule 19A.28B of the amended Listing Rules, if the Company seeks to rely on the Alternative Threshold, the H shares listed on the Stock Exchange and held by the public must at all times (i) have a market value of at least HK$1,000,000,000; and (ii) represent at least 10% of the Company's total number of issued shares in the class to which H shares belong (excluding treasury shares). As at the date of this announcement, the market value of the shares in the Company held by the public, calculated in accordance with Rule 19A.28A of the amended Listing Rules, is approximately HK$3.9 billion and the percentage of the Company's public float is approximately 25.32%.

In accordance with the amended Listing Rules (including Rule 19A.28D), the Company will make the necessary disclosure in the monthly returns and the annual reports going forward and will monitor its public float level on an ongoing basis.

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

Xi'an, the PRC
1 February 2026

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. Zhao Peng 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.