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## **HENGXIN TECHNOLOGY LTD.**

**亨 鑫 科 技 有 限 公 司 \***

*(carrying on business in Hong Kong as HX Singapore Ltd.)*

*(Incorporated in Singapore with limited liability)*

**(Hong Kong Stock Code: 1085)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Hengxin Technology Ltd. (the “**Company**”) dated 10 October 2019 (the “**Announcement**”) in relation to the renewal of the continuing connected transactions (i.e. the 2019 Raw Materials Purchase Master Agreement and the 2019 Products Sales Master Agreement). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the CCT Agreements together with a notice of the EGM, was expected to be despatched to the Shareholders on or before 31 October 2019.

As additional time is required for the Company to finalise the information in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 15 November 2019.

By Order of the Board  
**Hengxin Technology Ltd.**  
**Cui Wei**  
*Chairman*

Hong Kong, 31 October 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Du Xiping and Mr. Xu Guoqiang; the non-executive directors of the Company are Mr. Cui Wei and Ms. Zhang Zhong; and the independent non-executive directors of the Company are Mr. Tam Chi Kwan Michael, Dr. Li Jun and Mr. Pu Hong.*

\* *For identification purpose only*