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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Hengxin Technology Ltd. (the “**Company**”) dated 10 October 2019 and 31 October 2019 (collectively, the “**Announcements**”) 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 Announcements.

As disclosed in the announcement dated 31 October 2019, the Circular, among other things, containing details of the CCT Agreements together with a notice of the EGM, was expected to be despatched to the Shareholders on or before 15 November 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 further postponed to a date falling on or before 29 November 2019.

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

Hong Kong, 15 November 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*