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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)**

### **ANNOUNCEMENT PASSING OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT IN HONG KONG**

#### **PASSING OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Hengxin Technology Limited (the “**Company**”) regrets to announce that Mr. Lai Yang Chau, Eugene (“**Mr. Lai**”), a joint company secretary, an authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the authorised representative and process agent (for the purpose of accepting service of process in Hong Kong under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong)) of the Company has passed away.

The Board would like to take this opportunity to express its heartfelt gratitude to Mr. Lai for his valuable contribution to the Company during his tenure of service and convey its deepest condolences to his family.

#### **WAIVER IN RESPECT OF RULE 3.28 AND RULE 8.17 OF THE LISTING RULES**

Reference is made to the announcement of the Company dated 22 October 2021 in relation to, amongst other things, the appointment of Mr. Chua Kern (“**Mr. Chua**”) as a joint company secretary of the Company with effect from 22 October 2021 (the “**Announcement**”).

As mentioned in the Announcement, since Mr. Chua does not fulfil the qualification requirements under Rule 3.28 and Rule 8.17 of the Listing Rules, the Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules for a period of three years commencing from 22 October 2021 (the “**Waiver Period**”) on certain conditions, including the condition that Mr. Chua must be assisted by Mr. Lai throughout the Waiver Period.

In light of the passing of Mr. Lai, the Company is currently identifying a suitable candidate to fill his vacancy. Upon a suitable replacement is identified, the Company will, as soon as

practicable, make an application to the Stock Exchange to seek its approval in varying the terms of the Waiver.

Further announcements in relation to the appointment of a new joint company secretary and any variations to the terms of the Waiver will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Singapore, 26 October 2021

*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