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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 Republic of Singapore with limited liability)*  
**(Stock Code: 1085)**

**SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the Company's announcement dated 5 May 2022 (the "**Announcement**") in relation to the acquisition of 51% equity interest in the Target Companies. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement. The Company hereby provides the following supplemental information in relation to the Acquisition.

As at the date of the Announcement, the equity interest in the Vendor is owned as to 51%, 48% and 1% by Shanghai Daru Management Consulting Partnership (Limited Partnership)\* (上海達孺管理諮詢合夥企業(有限合夥)) ("**Shanghai Daru**") (as the limited partner), Shanghai Gaolai Management Consulting Partnership (Limited Partnership)\* (上海皋萊管理諮詢合夥企業(有限合夥)) ("**Shanghai Gaolai**") (as the limited partner) and Xu Huigeng (徐惠耿) (as the general partner), respectively. The equity interest in Shanghai Gaolai and Shanghai Daru are both owned as to 99% and 1% by Peng Yinan (彭一楠) and Gao Xi (高席), respectively.

As at the date of the Announcement, the remaining 20% equity interest in Wuxi Sihai is owned by Xie Qin (謝欽). As at the date of the Announcement, the remaining 10% equity interest in Shanghai Zhangyu is owned by Xinxi (Ningbo) Equity Investment Partnership (Limited Partnership)\* (鑫璽(寧波)股權投資合夥企業(有限合夥)), whose equity interest is owned as to 99% by Li Suyu (李肅宇) and 1% by Xinsheng (Ningbo) Investment Management Limited\* (鑫笙(寧波)投資管理有限公司) ("**Xinsheng Investment**"). Xinsheng Investment is wholly owned by Xintou (Ningbo) Investment Management Limited\* (鑫投(寧波)投資管理有限公司), which is owned as to 55% and 45% by Yuan Jie (袁杰) and Shi Enqing (施恩卿), respectively.

\* For identification purpose only

In relation to the Profit Guarantee, it is expected that the Company would not make any further capital investment into the Target Companies.

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

Singapore, 12 May 2022

*As at the date of this announcement, the executive Directors are Mr. Du Xiping and Dr. Song Haiyan; the non-executive Directors 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.*