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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)

POSITIVE PROFIT ALERT

This announcement is made by Hengxin Technology Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) hereby informs the shareholders of the Company and potential investors that, based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2022 (the “**Reporting Period**”) and other information currently available to the Board, the Company expects to record an increase in the unaudited profit attributable to equity shareholders of the Company of the Reporting Period by approximately 90% to 100% to a range between RMB30,100,000 and RMB31,690,000 compared to that of the corresponding period in 2021. The Board considered the increase in the unaudited profit attributable to equity shareholders of the Company was mainly attributable to the increase in revenue during the Reporting Period as compared with the corresponding period in 2021, thus resulting in a period-on-period increase in gross profit.

The information contained in this announcement is only a preliminary assessment by the Board with reference to the unfinalized and unaudited consolidated management accounts of the Group and other information currently available to the Company for the Reporting Period. Such information has not been audited or reviewed by the auditors or the audit committee of the Company. As the Company is still in the process of finalizing its financial results for the

Reporting Period, the Group's unaudited results for the Reporting Period may be subject to changes and may differ from the information disclosed in this announcement. The actual unaudited results of the Company for the Reporting Period and other operating details of the Group will be disclosed in the interim results announcement of the Company for the Reporting Period, which is expected to be released on around 19 August 2022. The corresponding interim report will be published subsequently.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Singapore, 17 August 2022

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