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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 3 January 2023 in relation to, amongst others, the New Purchases Master Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, (i) details of the New Purchases Master Agreement and the transactions contemplated thereunder (including the Proposed Purchases Caps); (ii) the letter of recommendation from the Independent Board Committee regarding the New Purchases Master Agreement and the transactions contemplated thereunder (including the Proposed Purchases Caps); (iii) the letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders regarding the New Purchases Master Agreement and the transactions contemplated thereunder (including the Proposed Purchases Caps); and (iv) a notice of the EGM will be despatched to the Shareholders in compliance with the Listing Rules on or before 27 January 2023.

As additional time is required to finalise certain information to be included in the circular, the Company expects that the despatch date of the circular will be delayed to a date on or before 10 February 2023.

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

Singapore, 27 January 2023

As at the date of this announcement, the executive directors of the Company are Mr. Du Xiping, Mr. Peng Yinan 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*