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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)

(Stock Code: 1085)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON 28 APRIL 2023

The Board is pleased to announce that all the proposed resolutions set out in the notice convening the AGM dated 27 March 2023 were duly passed by way of poll at the AGM held on 28 April 2023.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hengxin Technology Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) is pleased to announce the results of the poll conducted in respect of the resolutions proposed at the annual general meeting of the Company held on 28 April 2023 (the “**AGM**”) as follows.

ORDINARY RESOLUTIONS		Number of shares voted (approximate %)	
		For	Against
1	To receive and adopt the report of the Directors and the audited financial statements of the Company and the Group for the financial year ended 31 December 2022 together with the auditors’ report prepared in accordance to the International Financial Reporting Standards	152,082,187 (99.99%)	72 (0.01%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2	To receive and adopt the Directors' Report of the Company and the audited financial statements of the Company and the Group for the financial year ended 31 December 2022 together with the auditors' report prepared in accordance to the Singapore Financial Reporting Standards (International)	152,082,187 (99.99%)	72 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3	To re-elect Mr. Cui Wei as a Non-Executive Director (<i>Note 1</i>)	152,082,187 (99.99%)	72 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4	To re-elect Mr. Peng Yinan as an Executive Director (<i>Note 2</i>)	152,082,187 (99.99%)	72 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5	To re-elect Ms. Zhang Zhong as a Non-Executive Director (<i>Note 3</i>)	152,082,187 (99.99%)	72 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6	To re-elect Dr. Li Jun as an Independent Non-Executive Director (<i>Note 4</i>)	152,082,187 (99.99%)	72 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7	To approve the payment of Directors' fee of HK\$1,858,000 and SGD60,000 for the financial year ending 31 December 2023	152,082,187 (99.99%)	72 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

8	To re-appoint KPMG as the auditors in Hong Kong and to authorise the Directors to fix their remuneration	152,082,187 (99.99%)	72 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9	To re-appoint Messrs KPMG LLP as the auditors in Singapore and to authorise the Directors to fix their remuneration	152,082,187 (99.99%)	72 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
10	Adoption of the Proposed Share Issue Mandate (<i>Note 5</i>)	152,082,187 (99.99%)	72 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
11	Adoption of the Proposed Share Purchase Mandate (<i>Note 5</i>)	152,082,187 (99.99%)	72 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
SPECIAL RESOLUTION		Number of shares voted (approximate %)	
		For	Against
12	Adoption of the New Constitution to in substitution for, and to the exclusion of, the existing Constitution (<i>Note 5</i>)	152,082,187 (99.99%)	72 (0.01%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as an special resolution.			

Notes:

- (1) Mr. Cui Wei will, upon re-election, remain as a Chairman and Non-Executive Director, a member of the audit committee of the Company, a member of the remuneration committee of the Company and the chairman of the nominating committee of the Company and he will be considered as non-independent.
- (2) Mr. Peng Yinan will, upon re-election, remain as an Executive Director of the Company and he will be considered as non-independent.
- (3) Ms. Zhang Zhong will, upon re-election, remain as a Non-Executive Director and a member of the audit committee and she will be considered as non-independent.

- (4) Dr. Li Jun will, upon re-election, remain as an Independent Non-Executive Director, the chairman of the remuneration committee, and a member of each of the audit committee and nominating committee of the Company and he will be considered as independent.
- (5) For full text of the relevant resolutions, please refer to the Company's circular dated 27 March 2023, which can be viewed at and downloaded from the websites of the Company (www.hengxin.com.sg) and Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

The total number of shares entitling the shareholders of the Company to attend and vote on the above resolutions was 388,000,000 shares, which is the total number of shares of the Company in issue as at the date of the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the circular of the Company dated 27 March 2023 containing the notice of AGM that they intend to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the AGM.

The Company's executive Directors, Mr. Peng Yinan and Dr. Song Haiyan; non-executive Directors, Mr. Cui Wei, Mr. Du Xiping and Ms. Zhang Zhong; and independent non-executive Directors, Mr. Tam Chi Kwan Michael, Dr. Li Jun and Mr. Pu Hong attended the AGM.

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

Hong Kong, 28 April 2023

As at the date of this announcement, the executive directors of the Company are Mr. Peng Yinan and Dr. Song Haiyan; the non-executive directors of the Company are Mr. Cui Wei, Mr. Du Xiping 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*