



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)

PROXY FORM

(Please see the notes overleaf before completing this proxy form)

I/We¹ _____ (Name)
of _____ (Address)
being a member/members of HENGXIN TECHNOLOGY LTD. (the “Company”), and the registered holder(s) of
_____ shares² in the capital of the Company, hereby appoint
THE CHAIRMAN OF THE MEETING, or failing him³:

Name	Address	No. of Shares

and/or (delete as appropriate)

Name	Address	No. of Shares

as #my/our #proxy/proxies to vote for #me/us on #my/our behalf at the extraordinary general meeting (the “Meeting”) of the Company to be held at Unit 08, 43/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on 19 July 2023 (Wednesday) at 11:00 a.m. and at any adjournment thereof. #I/We direct #my/our #proxy/proxies to vote for or against the Resolutions proposed at the Meeting as indicated in the table hereunder. If no specific instruction as to voting is given or in the event of any other matters arising at the Meeting and at any adjournment thereof, the #proxy/proxies will vote or abstain from voting at #his/her/their discretion.

* For identification purpose only

Delete where applicable

No.	Ordinary resolutions ⁵ :	By way of poll ⁴	
		For	Against
1.	<p>To (a) approve, confirm and ratify (i) the general mandate which shall remain valid for 12 months after the date of approval of this resolution to the directors of the Company (the “Directors”) to enter into and complete the equity transfer agreement to be made between Hangzhou Longkong Zhongguang Enterprise Holding Enterprise Partnership (Limited Partnership)* (杭州龍控中光企業控股合夥企業(有限合夥)) (the “Partnership”) as purchaser and Hangzhou Heda Financial Services Co., Ltd. (杭州和達金融服務有限公司) as vendor (the “Standard Agreement”), upon successful winning of the bid submitted by the Partnership at the public tender through Hangzhou Equity Exchange, in relation to the transfer of approximately 44.46% equity interest of Zhejiang Zhongguang New Energy Technology Co., Ltd.* (浙江中光新能源科技有限公司) (the “Target Company”) and to issue the capital contribution notice by Nanjing Zhangyu Information Technology Co., Ltd* (南京掌御信息科技有限公司) (“Nanjing Zhangyu”) and commit Nanjing Zhangyu’s capital contribution related to formation of the Partnership under the partnership agreement and its supplemental agreement both dated 21 April 2023 and entered into between Nanjing Zhangyu as the general partner and Cosin Solar Technology Co., Ltd. (浙江可勝技術股份有限公司) as the limited partner (the “Partnership Agreement”); (ii) the conditional equity transfer agreement dated 31 May 2023 and entered into between the Partnership as purchaser and Gongqing City Shengmei Investment Management Enterprise Partnership (Limited Partnership)* (共青城盛美投資管理合夥企業(有限合夥)) as vendor for the acquisition of 4.45% equity interest of the Target Company (the “Equity Transfer Agreement I”); (iii) the conditional equity transfer agreement dated 31 May 2023 and entered into between the Partnership as purchaser and Hangzhou Jingneng Huichu Enterprise Management Enterprise Partnership (Limited Partnership)* (杭州淨能慧儲企業管理合夥企業(有限合夥)) as vendor for the acquisition of 2.09% equity interest of the Target Company (the “Equity Transfer Agreement II”); (iv) the transactions contemplated by the Standard Agreement, the Partnership Agreement, the Equity Transfer Agreement I and the Equity Transfer Agreement II (collectively, the “Transaction Agreements”); and (b) authorise Directors, for and on behalf of the Company, do all such acts and things and sign, seal, execute and deliver all such documents as they may consider necessary, desirable or expedient for the purpose of or in connection with or to give effect to the Transaction Agreements and the transactions contemplated thereby, and to waive compliance from or agree and make such amendments of non-material nature to the terms of any of the Transaction Agreements that the Directors may in their discretion consider to be desirable and in the interests of the Company and its shareholders as a whole.</p>		
2.	<p>To (a) approve, confirm and ratify the conditional loan agreement dated 31 May 2023 and entered into between Xin Ke Xin (Suzhou) Technology Co., Ltd.* (鑫科芯(蘇州)科技有限公司) as lender and Nanjing Zhangyu as borrower for the provision of the loan in the principal amount of RMB210,000,000 to Nanjing Zhangyu (the “Loan Agreement”) and the transactions contemplated thereby; and (b) authorise Directors, for and on behalf of the Company, do all such acts and things and sign, seal, execute and deliver all such documents as they may consider necessary, desirable or expedient for the purpose of or in connection with or to give effect to the Loan Agreement and the transactions contemplated thereby, and to waive compliance from or agree and make such amendments of non-material nature to the terms of the Loan Agreement that the Directors may in their discretion consider to be desirable and in the interests of the Company and its shareholders as a whole.</p>		

Dated this _____ day of _____ 2023

Signature(s) of Shareholder(s) or,
Common Seal of Corporate Shareholder⁶

NOTES TO PROXY FORM:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s) and to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words “**THE CHAIRMAN OF THE MEETING**” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A member of the Company (the “**Member**”) shall be entitled to appoint proxy(ies) to attend and vote in behalf of the member at the Meeting. A proxy need not be a Member. Where a Member appoints more than one (1) proxy, the Member shall specify the proportion of his/her/their shares to be represented by each such proxy, failing which the nomination shall be deemed to be alternative.
4. Please note that if you would like to vote for a resolution, please put a ✓ in the “For” column. If you would like to vote against a resolution, please put a ✓ in the “Against” column. If you would like to vote in respect of some of the shares represented by the proxy/proxies appointed, please insert the number of shares instead of a ✓. If no ✓ or a number of shares is put in any column, the proxy/proxies is/are authorised to vote at his/her/their discretion.
5. The full descriptions of the resolutions proposed to be considered and approved at the Meeting are set out in the notice of the Meeting dated 29 June 2023, which can be viewed and downloaded from www.hkexnews.hk or www.hengxin.com.sg.
6. This proxy form, in the case of an individual Member, shall be signed by the Member or his/her attorney duly authorised in writing, or in the case of a Member which is a corporation, shall be either given under its common seal or signed on its behalf by an attorney duly authorised in writing or a duly authorised officer of the corporation. In the case of joint holders of any share of the Company, any one of such holders may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto. However, if more than one of such joint holders is present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s).
7. To be valid, this proxy form, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s Principal Share Registrar in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 (for Shareholders registered in Singapore), or at the office of the Company’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for Shareholders registered in Hong Kong), in each case as soon as possible and in any event not later than forty-eight (48) hours before the time appointed for holding the Meeting (or at any adjournment thereof).

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the “**Purposes**”). The Company may transfer your and your proxy’s (or proxies’) name(s) and address(es) to its agent, contractor, or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant to the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company or the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.