



DAKIN CAPITAL LIMITED

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Hong Kong

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852 - 2919 0919

Hengxin Technology Ltd

6/F, The Chinese Club Building
21-22 Connaught Road Central
Central, Hong Kong

Attn.: Board of Directors

29 June 2023

Dear Sirs,

Re: Hengxin Technology Ltd. (the “Company”)

We, Dakin Capital Limited, refer to the circular of the Company dated 29 June 2023 (the “Circular”) in respect to the connected transaction in relation to provision of loan to a connected subsidiary. Unless otherwise stated, capitalised terms used in this letter shall have the same meanings as ascribed to them in the Circular.

As at the Latest Practicable Date, we did not have any direct or indirect interest in any asset which had been acquired or disposed of by, or leased to, the Company and any member of the Group, or was proposed to be acquired or disposed of by, or leased to the Company and any member of the Group, since 31 December 2022, being the date to which the latest published audited financial statements of the Company were made up; was not beneficially interested in the share capital of the Company or any other member of the Group, and did not have any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in the Company or any other member of the Group.

We hereby give, and confirm that we have not withdrawn, our consent to the issue of the Circular with the inclusion therein of our letter and reference to our name in the form and context in which they appear in the Circular.

Yours faithfully,
For and on behalf of
Dakin Capital Limited

Tam Kin Fong
Managing Director