

Date: 29 June 2023

**Hengxin Technology Ltd.**

6th Floor, The Chinese Club Building,  
21-22 Connaught Road Central, Hong Kong

Attn: The Board of Directors

Dear Sirs,

**(1) MAJOR TRANSACTION IN RELATION TO  
POSSIBLE ACQUISITIONS;  
(2) CONNECTED TRANSACTION IN RELATION TO PROVISION OF LOAN TO  
A CONNECTED SUBSIDIARY;  
AND  
(3) NOTICE OF EGM**

We refer to the circular of Hengxin Technology Ltd. (the “Company”) dated 29 June 2023 (the “Circular”) in connection with the captioned matter. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

We hereby:

- (1) confirm that we have no shareholding in any member of the Company and its subsidiaries (the “Group”) and do not have any right, whether legally enforceable or not, to subscribe for or to nominate persons to subscribe for securities in any member of the Group;
- (2) confirm that we have no direct or indirect interest in any assets which had been, since 31 December 2022 (being the date to which the latest published audited consolidated financial statements of the Group were made up), acquired, disposed of by, or leased to any member of the Group, or were proposed to be acquired, disposed of by, or leased to any member of the Group; and
- (3) give our consent and confirm that we have not withdrawn our written consent to the issue of the Circular with the inclusion of our letter/report and the reference to our name included in the Circular in the form and context in which it appears.

We also consent to this letter being made available for inspection as described in the Circular.

For and on behalf of

**Jones Lang LaSalle Corporate Appraisal and Advisory Limited**



**Name: Simon M.K. Chan**

Title: Executive Director