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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 Republic of 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 20 May 2024 in relation to amongst others, the very substantial acquisition and connected transaction in relation to the acquisition of the remaining equity interest in Nanjing Zhangyu and Shanghai Zhangyu (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 (the “**Circular**”) in compliance with the Listing Rules containing, among other things, (i) further information on the Acquisition; (ii) the letter of recommendation from the Independent Board Committee regarding the Equity Purchase Agreement and the transactions contemplated thereunder; (iii) the letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders regarding the Equity Purchase Agreement and the transactions contemplated thereunder; (iv) other information as required under the Listing Rules; and (v) a notice of the EGM and the proxy form for the EGM, is expected to be despatched to the Shareholders on or before 11 June 2024.

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 postponed to a date on or before 25 June 2024.

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

Singapore, 11 June 2024

*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. Qian Ziyang, Dr. Li Jun and Mr. Pu Hong.*

\* *For identification purpose only*