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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)

(Stock Code: 1085)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JULY 2024

The Board is pleased to announce that the proposed resolution set out in the notice convening the EGM dated 9 July 2024 was duly passed by way of poll at the EGM held on 26 July 2024.

References are made to the notice of extraordinary general meeting of Hengxin Technology Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) dated 9 July 2024 (the “**EGM Notice**”) and the circular of the Company dated 9 July 2024 (the “**Circular**”) in relation to the Company’s extraordinary general meeting held on 26 July 2024 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce the results of the poll conducted in respect of the resolution proposed at the EGM as follows.

ORDINARY RESOLUTION (Note 1)	Number of shares voted (approximate %) (Note 2)	
	For	Against
<p>(a) To revoke the passing of Resolution 2 set out in the notice of annual general meeting of the Company dated 28 March 2024 in relation to the receipt and adoption of the report of the directors of the Company and the audited financial statements of the Company and the Group for the financial year ended 31 December 2023 together with the auditors' report prepared in accordance with the Singapore Financial Reporting Standards (International); and</p> <p>(b) To receive and adopt the revised report of the directors of the Company and the revised audited financial statements of the Company and the Group for the financial year ended 31 December 2023 together with the revised auditors' report prepared in accordance with the Singapore Financial Reporting Standards (International).</p>	<p>146,997,444 (100%)</p>	<p>0 (0%)</p>
<p>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.</p>		

Notes:

- (1) For full text of the resolution, please refer to the Circular and EGM Notice, 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).
- (2) The percentages of votes for or against the proposed resolution at the EGM are calculated based on the total number of the Company's shares (the "Shares") held by the shareholders of the Company (the "Shareholders") who were entitled to attend and vote and have attended and voted in person or by proxy at the EGM.

As at the date of the EGM, the total number of Shares of the Company was 465,600,000, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. As at the date of the EGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the EGM; and (ii) no Shares repurchased by the Company which are pending cancellation and should therefore be excluded from the total number of issued Shares of the Company for the purpose of the EGM. No Shareholder is required to abstain from voting on the resolution proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules and no Shareholders were required under the Listing

Rules to abstain from voting at the EGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolution at the EGM.

The Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, acted as scrutineer for the vote-taking at the EGM.

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. Qian Ziyang, Dr. Li Jun and Mr. Pu Hong attended the EGM either in person or by electronic means.

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

Hong Kong, 26 July 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*