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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)

TYPHOON ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 6 SEPTEMBER 2024

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of Hengxin Technology Ltd. (the “**Company**”) dated 22 August 2024. According to the Circular and the Notice, the Company’s extraordinary general meeting (the “**EGM**”) will be held at Unit 08, 43/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on 6 September 2024 (Friday) at 11:00 a.m..

As the Hong Kong Observatory has announced earlier today that it will issue the gale or storm signal No. 8 at 6:20 p.m. on 5 September 2024 and there is a possibility that the weather conditions in Hong Kong may continue to deteriorate at the time scheduled for the EGM, the Board of Directors (the “**Board**”) of the Company would like to announce that in order to ensure the safety of all the stakeholders of the EGM, the EGM is rescheduled to 9 September 2024 (Monday) at 11:00 a.m. at the same venue and the resolution set out in the Circular and the Notice to be proposed at the EGM will remain unchanged, and the resolution will be proposed at the rescheduled EGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the EGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited,

and principal share registrar in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., for the purpose of the EGM will remain valid for the rescheduled EGM.

By Order of the Board
Hengxin Technology Ltd.
Peng Yinan
Executive Director

Hong Kong, 5 September 2024

As at the date of this announcement, the executive director of the Company is Mr. Peng Yinan; the non-executive directors of the Company are Mr. Cui Wei, Mr. Tao Shunxiao, Mr. Zeng Guowei 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*