

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 9 SEPTEMBER 2024

The Board is pleased to announce that the proposed resolution set out in the notice convening the EGM dated 22 August 2024 was duly passed by way of poll at the EGM held on 9 September 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 22 August 2024 (the “**EGM Notice**”), the circular of the Company dated 22 August 2024 (the “**Circular**”) and the announcement of the Company dated 5 September 2024 in relation to the Company’s re-scheduled extraordinary general meeting held on 9 September 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
To (i) approve and confirm the Framework Agreement dated 1 August 2024 entered into between Jiangsu Hengxin, a wholly-owned subsidiary of the Company, as purchaser, and Hengtong Group and Hengtong Logistics, as supplier (a copy of which shall be produced at the meeting marked “A” for identification purpose) and the terms and conditions thereof, and the transactions contemplated thereunder (including the proposed annual caps for the three years ending 31 December 2026) and the performance and implementation thereof; and (ii) approve, ratify and confirm the authorization to any one director of the Company (“ Director ”) and on behalf of the Company, among other things, to sign, execute, perfect and/or deliver or to authorise signing, executing, perfecting and/or delivering (and to affix the Company’s common seal to, if necessary, in accordance with the Constitution of the Company) the Framework Agreement and all such documents, instruments, agreements or deeds and to do or authorise doing all such other acts or things which he/she may in his/her discretion consider necessary, expedient or desirable in connection with or incidental to any of the matters contemplated under the Framework Agreement and the respective annual caps thereunder or to give effect to and implement the Framework Agreement, and to waive compliance from or make and agree such variations of a non-material nature to the terms of the Framework Agreement that the Directors may in their discretion consider to be desirable and in the interests of the Company and Shareholders as a whole and all the Directors’ acts as aforesaid.	47,203,525 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

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. Save for Kingever Enterprises Limited ("Kingever") and its associates, which were interested in 108,868,662 Shares in aggregate, were interested in the above resolution and were required to abstain and have abstained from voting on the relevant resolution 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.

Accordingly, in respect of the above resolution, the total number of the Shares entitling the Shareholders (excluding Kingever and its associates) to attend and vote for or against the resolution was 356,731,338 Shares.

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 Director, Mr. Peng Yinan; non-executive Directors, Mr. Tao Shunxiao, Mr. Zeng Guowei 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. The Company's non-executive Director, Mr. Cui Wei, was absent from the EGM due to his other business engagement.

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

Hong Kong, 9 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*