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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)

CANCELLATION OF EXTRAORDINARY GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement dated 8 October 2024 (the “**Announcement**”) issued by Hengxin Technology Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”), circular of the Company dated 14 October 2024 (“**Circular**”) and notice (“**Notice**”) of extraordinary general meeting dated 14 October 2024, in relation to the proposed appointment of auditors. Terms defined in the Announcement, Circular and Notice shall have the same meanings when used herein, unless the context requires otherwise.

CANCELLATION OF EGM

The EGM of the Company was originally scheduled to be held on 29 October 2024 to consider and approve the proposed appointment of auditors.

After further and careful consideration of the size of the business of the Group and their internal resources available to the proposed audit, FL Assurance decided to withdraw from the proposed appointment as the new Singapore auditors of the Company. Therefore, the Board has resolved to cancel the EGM. The Company will make further announcement on the Proposed Appointments in due course.

CANCELLATION OF BOOK CLOSURE PERIOD

According to the Notice, the Principal Share Registrar and Branch Share Registrar of the Company would originally be closed from 26 October 2024 (Saturday) to 29 October 2024 (Tuesday) (both days inclusive), during which period no transfer of shares will be registered

(“**Book Closure Period**”). As result of the cancellation of the EGM, the Book Closure Period will be cancelled.

The cancellation of the EGM is in compliance with the relevant laws and regulations as well as the requirements under the Articles of Association. The Board apologizes for any inconvenience caused to the investors.

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

Hong Kong, 24 October 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*