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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 Singapore with limited liability)

(Stock Code: 1085)

ANNOUNCEMENT
NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Hengxin Technology Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 8 March 2019 for the purposes of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 to be published on the website of The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 25 February 2019

As at the date of this announcement, the executive directors of the Company are Mr. Du Xiping and Mr. Xu Guoqiang; the non-executive directors of the Company are Mr. Cui Wei and Ms. Zhang Zhong; and the independent non-executive directors of the Company are Mr. Tam Chi Kwan Michael, Dr. Li Jun and Mr. Pu Hong.

* For identification purposes only