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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the notice (the “**Notice**”) made by Hengxin Technology Ltd.* (the “**Company**”) dated 26 March 2020 regarding the notice of annual general meeting of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Notice, unless the context otherwise requires.

The Company wishes to clarify that due to an inadvertent typographical error, the Company wishes to clarify that the last date for registration for unregistered holders of Shares of the Company to be lodged with the office of the Company’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited as disclosed on page 7 note 6 of the Notice is now rectified as follows :

6. Subject to the approval by the shareholders of the Company at the AGM, in order to determine the entitlement to the proposed final dividend for the financial year ended 31 December 2019, the Company’s Principal Share Registrar and Branch Share Registrar will be closed on Friday, 15 May 2020, on which no transfer of Shares will be registered. In order to qualify for the proposed final dividend for the financial year ended 31 December 2019, unregistered holders of Shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Principal Share Registrar in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (for Shareholders registered in Singapore) not later than 4:30 p.m. on Thursday, 14 May 2020, or at

the office of the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for Shareholders registered in Hong Kong) not later than 4:30 p.m. on ~~Wednesday, 13 May 2020~~ Thursday, 14 May 2020. Any removal of Shares from the Company's Principal Share Registrar in Singapore to the Branch Share Registrar in Hong Kong shall be made not later than 4:30 p.m. on Thursday, 30 April 2020.

Save as disclosed in this announcement, the remaining contents of the Notice remain unchanged.

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

Hong Kong, 27 March 2020

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 purpose only*