

*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 Singapore with limited liability)*

**(Stock Code: 1085)**

### **ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2020**

Reference is made to the notice (the “**Notice**”) of annual general meeting (“**Annual General Meeting**”) of Hengxin Technology Ltd. (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 26 March 2020, in relation to the Annual General Meeting to be held on Tuesday, 28 April 2020 at 11:00 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company has assessed the rationale and the application of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G, Laws of Hong Kong), gazetted on 28 March 2020, to the Annual General Meeting. After seeking advice from the Company's Hong Kong legal counsel together with the adoption and implementation of the preventive and control measures as set out in this announcement, the Board wishes to announce that the Annual General Meeting will proceed as scheduled.

The Company will implement the following preventive and control measures at the Annual General Meeting against the epidemic to protect the Shareholders from the risk of infection:

- (i) compulsory body temperature check will be conducted for every Shareholder or proxy at the entrance of the venue. Any person with a body temperature of over 37.3 degrees Celsius will not be given access to the meeting venue;
- (ii) every Shareholder or proxy is required to wear surgical facial mask throughout the meeting, the

Company will also provide instant hand sanitizer for Shareholder or proxy attending the Annual General Meeting before entering the venue;

(iii) no refreshments will be served and no corporate gifts will be handed out at the meeting; and

(iv) except for the relevant staff of the Annual General Meeting, persons who are not Shareholders or their proxy will not be admitted into the Annual General Meeting venue.

Nevertheless, in order to actively carry out prevention and control of the outbreak of the novel coronavirus epidemic, to ensure the smooth convening of the Annual General Meeting, and to safeguard public safety, the Company strongly advises the Shareholders to appoint the chairman of the Annual General Meeting as a proxy to vote on the resolution, instead of attending the Annual General Meeting in person if the Shareholders intend to vote for the Annual General Meeting. The form of proxy can be downloaded from the websites of the Company at [www.hengxin.com.sg](http://www.hengxin.com.sg) or HKEx news at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 21 April 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*