

*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)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

**HELD ON 28 APRIL 2020**

The Board is pleased to announce that all the proposed resolutions set out in the notice convening the AGM were duly passed by way of poll at the AGM held on 28 April 2020.

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hengxin Technology Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) is pleased to announce the results of the poll conducted in respect of the resolutions proposed at the annual general meeting of the Company held on 28 April 2020 (the “**AGM**”) as follows.

ORDINARY RESOLUTIONS		Number of shares voted (approximate %)	
		For	Against
1	Directors’ Report and Audited Financial Statements for the financial year ended 31 December 2019 together with the Auditors’ Report prepared in accordance to the International Financial Reporting Standards (IFRS)	125,844,993 (100.0%)	0 (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.			

2	Directors' Report and Audited Financial Statements for the financial year ended 31 December 2019 together with the Auditors' Report prepared in accordance to the Singapore Financial Reporting Standards (International) (SFRS(I))	125,844,993 (100.0%)	0 (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.			
3	Declaration of the proposed final dividend of RMB0.0292 per share for the financial year ended 31 December 2019	125,844,993 (100.0%)	0 (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.			
4	Re-election of Mr. Cui Wei as a Non-Executive Director ( <i>Note 1</i> )	125,844,993 (100.0%)	0 (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.			
5	Re-election of Ms. Zhang Zhong as a Non-executive Director ( <i>Note 2</i> )	125,844,993 (100.0%)	0 (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.			
6	Re-election of Mr. Du Xiping as an Executive Director ( <i>Note 3</i> )	125,844,993 (100.0%)	0 (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.			
7	Approval of Directors' fee amounting to HK\$1,858,000 for the financial year ending 31 December 2020	125,844,993 (100.0%)	0 (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.			
8	Re-appointment of KPMG as the Auditors in Hong Kong and to authorise the Directors to fix their remuneration	125,844,993 (100.0%)	0 (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.			

9	Re-appointment of Messrs KPMG LLP as the Auditors in Singapore and to authorise the Directors to fix their remuneration	125,844,993 (100.0%)	0 (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.			
10	Adoption of the Proposed Share Issue Mandate ( <i>Note 4</i> )	125,844,993 (100.0%)	0 (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.			
11	Adoption of the Proposed Share Purchase Mandate ( <i>Note 4</i> )	125,844,993 (100.0%)	0 (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.			
12	Authority to issue shares under the Hengxin Share Option Scheme ( <i>Note 4</i> )	125,844,993 (100.0%)	0 (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) Mr. Cui Wei will, upon re-election, remain as a non-executive Director, a member of each of the audit committee and remuneration committee of the Company and the chairman of the nomination committee of the Company and he will be considered non-independent.
- (2) Ms. Zhang Zhong will, upon re-election, remain as a non-executive Director and a member of the audit committee of the Company and she will be considered non-independent.
- (3) Mr. Du Xiping will, upon re-election, remain as an executive Director and a member of the nominating committee of the Company and he will be considered non-independent.
- (4) For full text of the relevant resolution, please refer to the Company's circular dated 26 March 2020, which can be viewed at and downloaded from the websites of the Company ([www.hengxin.com.sg](http://www.hengxin.com.sg)) and Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

The total number of shares entitling the shareholders of the Company to attend and vote on the above resolutions was 388,000,000 shares, which is the total number of shares of the Company in issue as at the date of the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the

Company were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the circular of the Company dated 26 March 2020 containing the notice of AGM that they intend to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 28 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*