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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)

(Hong Kong Stock Code: 1085)

CHANGE OF ADDRESS OF REGISTERED OFFICE IN SINGAPORE

The board of directors (the “**Board**”) of Hengxin Technology Ltd. (the “**Company**”) hereby announces that with effect from 8 October 2020, the address of the Company’s registered office in Singapore has been changed to:

5 Tampines Central 1

#06-05 Tampines Plaza 2, Singapore 529541

Singapore

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

Singapore, 13 October 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*