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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of Hengxin Technology Ltd. are set out below.

Executive Directors

Mr. Du Xiping
Dr. Song Haiyan

Non-executive Directors

Mr. Cui Wei (Chairman)
Ms. Zhang Zhong

Independent Non-executive Directors

Mr. Tam Chi Kwan Michael
Dr. Li Jun
Mr. Pu Hong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee	Audit Committee	Remuneration Committee	Nominating Committee
Director			
Mr. Du Xiping	-	-	M
Dr. Song Haiyan	-	M	-
Mr. Cui Wei	M	M	C
Ms. Zhang Zhong	M	-	-
Mr. Tam Chi Kwan Michael	C	M	M
Dr. Li Jun	M	C	M
Mr. Pu Hong	M	M	M

Notes:

- C Chairman of the relevant Board committees
- M Member of the relevant Board committees

Singapore, 19 November 2021

** For identification purposes only*