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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 SINGAPORE PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of Hengxin Technology Ltd. (the “**Company**”) wishes to announce that with effect from 2 March 2022, the address of the Company’s Singapore Principal Share Registrar and transfer office, Boardroom Corporate & Advisory Services Pte. Ltd., has been changed to:

1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632

The telephone number of the Company’s Singapore Principal Share Registrar remains unchanged at +65-6536 535.

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

Singapore, 2 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Du Xiping and Mr. Song Haiyan; 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*