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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)

SUPPLEMENTAL ANNOUNCEMENT OF CONNECTED TRANSACTIONS IN RELATION TO PHOTOVOLTAIC POWER STATION PROJECT

Reference is made to the announcement dated 30 March 2023 issued by Hengxin Technology Ltd. (the “**Announcement**”). Terms defined in the Announcement shall have the same meanings when used herein, unless the context requires otherwise.

The Board would like to clarify that Hengtong Optic-Electric is an A-share company listed on the Shanghai Stock Exchange. The issued share capital of Hengtong Optic-Electric is owned as to 24.05% by Hengtong Group and as to 4.03% Mr. Cui Genliang, whereas the remaining 71.92% is in public hands.

By Order of the Board
Hengxin Technology Ltd.
Song Haiyan
Executive Director

Singapore, 3 April 2023

As at the date of this announcement, the executive directors of the Company are Dr. Song Haiyan and Mr. Peng Yinan; the non-executive directors of the Company are Mr. Cui Wei, Mr. Du Xiping 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*