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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)*

**(Stock Code: 1085)**

### **COMPLETION ANNOUNCEMENT**

References are made to the announcements of Hengxin Technology Ltd. (the “**Company**”) dated 31 May 2023, 2 July 2023 and 19 July 2023 and the circular (the “**Circular**”) of the Company dated 29 June 2023 in relation to the Possible Acquisitions and the Loan Agreement. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires.

The board of directors of the Company is pleased to announce that all the pre-conditions and conditions precedent under the Possible Acquisitions have been fulfilled and the Completions took place on 21 July 2023. Upon Completions, the Company indirectly holds 51% of the Target Company. The Target Company becomes an indirect non-wholly owned subsidiary of the Company and its financial statements will be consolidated into the Group’s financial statements.

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

Hong Kong, 24 July 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Peng Yinan and Dr. Song Haiyan; 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*