

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Hengxin Technology Ltd. (the “**Company**” and the “**Board**”, respectively) announces that with effect from 8 December 2023, the Hong Kong branch share registrar and transfer office of the Company (the “**Share Registrar**”) will be changed to:

Boardroom Share Registrars (HK) Limited  
Room 2103B, 21/F  
148 Electric Road  
North Point  
Hong Kong

Telephone: (852) 2153 1688

Fax: (852) 3020 5058

Application for registration and transfer of shares of the Company should be lodged with Boardroom Share Registrars (HK) Limited with effect from 8 December 2023. Share certificates uncollected on 7 December 2023 shall be collected from the Company’s new Share Registrar from 8 December 2023.

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

Singapore, 6 October 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