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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hengxin Technology Ltd. (the “**Company**”) dated 7 March 2024 in relation to amongst others, the major and connected transactions in relation to Extension of loans to connected subsidiary (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) in compliance with the Listing Rules containing, among other things, (i) details of the Loan (Extension) Agreements and the transactions contemplated thereunder; (ii) the letter of recommendation from the Independent Board Committee regarding the Loan (Extension) Agreements and the transactions contemplated thereunder; (iii) the letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders regarding Loan (Extension) Agreements and the transactions contemplated thereunder; and (iv) a notice of the EGM, is expected to be despatched to the Shareholders on or before 28 March 2024.

As additional time is required to finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date on or before 11 April 2024.

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

Singapore, 27 March 2024

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. Qian Ziyang, Dr. Li Jun and Mr. Pu Hong.

* *For identification purpose only*