



HENGXIN TECHNOLOGY LTD. 亨鑫科技有限公司*

(carrying on business in Hong Kong as HX Singapore Ltd.)
(incorporated in Republic of Singapore with limited liability)
(Stock Code: 1085)

PROXY FORM

(Please see notes overleaf before completing this proxy form)

I/We¹ _____ (Name)
of _____ (Address)
being a member/members of HENGXIN TECHNOLOGY LTD. (the “Company”), and the registered holder(s) of
_____ shares² in the capital of the Company, hereby appoint
THE CHAIRMAN OF THE MEETING, or failing him³:

Name	Address	No. of Shares

and/or (delete as appropriate)

Name	Address	No. of Shares

as #my/our #proxy/proxies to vote for #me/us on #my/our behalf at the annual general meeting (the “Meeting”) of the Company to be held at Unit 08, 43/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on 29 April 2024 (Monday) at 11:00 a.m. and at any adjournment thereof. #I/We direct #my/our #proxy/proxies to vote for or against the Resolutions proposed at the Meeting as indicated in the table hereunder. If no specific instruction as to voting is given or in the event of any other matters arising at the Meeting and at any adjournment thereof, the #proxy/proxies will vote or abstain from voting at #his/her/their discretion.

No.	Resolutions ⁵ relating to:	By way of poll ⁴	
		For	Against
1.	Directors’ Report and Audited Financial Statements for the financial year ended 31 December 2023 together with the Auditors’ Report prepared in accordance to the International Financial Reporting Standards		
2.	Directors’ Report and Audited Financial Statements for the financial year ended 31 December 2023 together with the Auditors’ Report prepared in accordance to the Singapore Financial Reporting Standards (International)		
3.	Re-election of Dr. Song Haiyan as an Executive Director		
4.	Re-election of Mr. Du Xiping as a Non-Executive Director		
5.	Re-election of Mr. Qian Ziyang as an Independent Non-Executive Director		
6.	Re-election of Mr. Pu Hong as an Independent Non-Executive Director		

* For identification purpose only

Delete where applicable

No.	Resolutions ⁵ relating to:	By way of poll ⁴	
		For	Against
7.	Approval of Directors' fee amounting to HK\$1,758,000 and SGD60,000 for the financial year ending 31 December 2024		
8.	Re-appointment of KPMG as the Auditors in Hong Kong and to authorise the Directors to fix their remuneration		
9.	Re-appointment of Messrs KPMG LLP as the Auditors in Singapore and to authorise the Directors to fix their remuneration		
10.	Adoption of the Proposed Share Issue Mandate		
11.	Adoption of the Proposed Share Purchase Mandate		

Dated this _____ day of _____ 2024

Signature(s) of Shareholder(s) or,
Common Seal of Corporate Shareholder⁶

NOTES TO PROXY FORM:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s) and to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words **"THE CHAIRMAN OF THE MEETING"** and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A member of the Company (the **"Member"**) shall be entitled to appoint proxy(ies) to attend and vote on behalf of the member at the Meeting. A proxy need not be a Member. Where a Member appoints more than one (1) proxy, the Member shall specify the proportion of his/her/their shares to be represented by each such proxy, failing which the nomination shall be deemed to be alternative.
4. Please note that if you would like to vote for a resolution, please put a ✓ in the "For" column. If you would like to vote against a resolution, please put a ✓ in the "Against" column. If you would like to vote in respect of some of the shares represented by the proxy/proxies appointed, please insert the number of shares instead of a ✓. If no ✓ or a number of shares is put in any column, the proxy/proxies is/are authorised to vote at his/her/their discretion.
5. The full descriptions of the resolutions proposed to be considered and approved at the Meeting are set out in the notice of the Meeting dated 28 March 2024, which can be viewed and downloaded from www.hekexnews.hk or www.hengxin.com.sg.
6. This proxy form, in the case of an individual Member, shall be signed by the Member or his/her attorney duly authorised in writing, or in the case of a Member which is a corporation, shall be either given under its common seal or signed on its behalf by an attorney duly authorised in writing or a duly authorised officer of the corporation. In the case of joint holders of any share of the Company, any one of such holders may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto. However, if more than one of such joint holders is present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s).
7. To be valid, this proxy form, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Principal Share Registrar in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 (for Shareholders registered in Singapore), or at the office of the Company's Branch Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for Shareholders registered in Hong Kong), in each case as soon as possible and in any event not later than forty-eight (48) hours before the time appointed for holding the Meeting (or at any adjournment thereof).

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the **"Purposes"**). The Company may transfer your and your proxy's (or proxies') name(s) and address(es) to its agent, contractor, or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant to the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company or the Privacy Compliance Officer of Boardroom Share Registrars (HK) Limited at the above address.