



# HENGXIN TECHNOLOGY LTD.

亨鑫科技有限公司 \*

(carrying on business in Hong Kong as HX Singapore Ltd.)

(以HX Singapore Ltd.名稱在香港經營業務)

(Incorporated in Singapore with limited liability)

(於新加坡註冊成立的有限公司)

(股份代號：1085)

(Stock Code: 1085)

## NOTIFICATION LETTER 通知信函

28 March 2024

Dear Shareholder

**Hengxin Technology Ltd. (the “Company”)**

- **Notice of Publication of Environmental, Social and Governance Report 2023 of the Company (the “2023 ESG Report”)**

The English and Chinese versions of the 2023 ESG Report of the Company are available on the Company’s website at [www.hengxin.com.sg](http://www.hengxin.com.sg) and Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX website”). You may visit our website by clicking “Corporate Information Disclosure” on the home page of our website, then select “Announcements and Notices, Circulars and Financial Reports” and the type of documents under “Financial Statements / ESG Information” and year “2023” to view and/or download the 2023 ESG Report; or the HKEX website to view and/or download the 2023 ESG Report.

If you wish to receive the printed version of the 2023 ESG Report, you may send your request in writing to the Company c/o the Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong or via email at [1085@boardroomlimited.com](mailto:1085@boardroomlimited.com).

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

Yours faithfully,  
By order of the Board  
**Hengxin Technology Ltd.**  
Cui Wei  
Chairman

\* For identification purpose only

各位股東：

亨鑫科技有限公司（「本公司」）

- 本公司2023年度環境、社會及管治報告（「2023年環境、社會及管治報告」）之發佈通知

本公司2023年環境、社會及管治報告的中英文版本已上載於本公司網站([www.hengxin.com.sg](http://www.hengxin.com.sg))及香港交易及結算所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))（「香港交易所網站」）。閣下可瀏覽本公司網站主頁，點擊「公司信息披露」一項，再在「公告及通告、通函與財務報告」項下選擇「文件種類」及點選「財務報表/環境、社會及管治資料」及「2024」年以閱覽及／或下載2023年環境、社會及管治報告或於香港交易所網站閱覽及／或下載2023年環境、社會及管治報告。

如閣下希望收取2023年環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司香港股份過戶登記分處寶德隆證券登記有限公司以轉交本公司，地址為香港北角電氣道148號21樓2103B室或電郵至[1085@boardroomlimited.com](mailto:1085@boardroomlimited.com)。

如閣下對本函件內容有任何疑問，請於星期一至星期五（香港公眾假期除外）辦公時間上午九時正至下午五時正致電本公司香港股份過戶登記分處寶德隆證券登記有限公司查詢熱線，電話號碼為(852) 2153 1688。

承董事會命  
亨鑫科技有限公司  
主席  
崔巍  
謹啟

2024年3月28日

\* 僅供識別