

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 Republic of Singapore with limited liability)

(Stock Code: 1085)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2024

The Board is pleased to announce that all the proposed resolutions set out in the notice convening the EGM dated 11 April 2024 were duly passed by way of poll at the EGM held on 26 April 2024.

References are made to the notice of extraordinary general meeting of Hengxin Technology Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) dated 11 April 2024 (the “**EGM Notice**”) and the circular of the Company dated 11 April 2024 (the “**Circular**”) in relation to the Company’s extraordinary general meeting held on 26 April 2024 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce the results of the poll conducted in respect of the resolutions proposed at the EGM as follows.

ORDINARY RESOLUTIONS (Note 1)		Number of shares voted (approximate %) (Note 2)	
		For	Against
1	To (i) approve, confirm and ratify the First Loan (Extension) Agreement dated 7 March 2024 between Xin Ke Xin (Suzhou) Technology Co., Ltd. * (鑫科芯 (蘇州) 科技有限公司) as a lender, and Nanjing Zhangyu Information Technology Co., Ltd * (南京掌御信息科技有限公司) as a borrower, and the extension of the repayment date of the First Loan for one year to 27 April 2025; and (ii) approve, ratify and confirm the authorisation to any one director of the Company to, among other things, sign, execute, perfect and/or deliver the First Loan (Extension) Agreement and all such documents or agreements and to do or authorise doing all such other acts and things which he/she may consider necessary, expedient or desirable in connection with or incidental to the First Loan (Extension) Agreement and the extension of the repayment date of the First Loan.	155,880,477 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2	To (i) approve, confirm and ratify the Second Loan (Extension) Agreement dated 7 March 2024 between Xin Ke Xin (Suzhou) Technology Co., Ltd. * (鑫科芯 (蘇州) 科技有限公司) as a lender, and Nanjing Zhangyu Information Technology Co., Ltd * (南京掌御信息科技有限公司) as a borrower, and the extension of the repayment date of the Second Loan for one year to 18 July 2025; and (ii) approve, ratify and confirm the authorisation to any one director of the Company to, among other things, sign, execute, perfect and/or deliver the Second Loan (Extension) Agreement and all such documents or agreements and to do or authorise doing all such other acts and things which he/she may consider	155,880,477 (100%)	0 (0%)

	necessary, expedient or desirable in connection with or incidental to the Second Loan (Extension) Agreement and the extension of the repayment date of the Second Loan.		
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Notes:

- (1) For full text of the relevant resolutions, please refer to the Circular and EGM Notice, which can be viewed at and downloaded from the websites of the Company (www.hengxin.com.sg) and Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).
- (2) The percentages of votes for or against the proposed resolutions at the EGM are calculated based on the total number of the Company's shares (the "**Shares**") held by the shareholders of the Company (the "**Shareholders**") who were entitled to attend and vote and have attended and voted in person or by proxy at the EGM.

The total number of shares entitling the shareholders of the Company to attend and vote on the above resolutions was 388,000,000 shares, which is the total number of shares of the Company during the closure period of the principal and branch share registrars of the Company for ascertaining the eligibility of the shareholders of the Company to attend and vote at the EGM. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, as at the date of the EGM, Mr. Peng Yinan and his associates did not hold any Share. Therefore, no Shareholders or their respective associates have any material interest in the First Loan (Extension) Agreement or Second Loan (Extension) Agreement. No Shareholder is required to abstain from voting on any of the resolutions proposed at the EGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no shareholders of the Company were required under the Listing Rules to abstain from voting at the EGM. No parties have indicated in the circular of the Company dated 11 April 2024 containing the notice of EGM that they intend to vote against or to abstain from voting on any of the resolutions at the EGM.

The Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, acted as scrutineer for the vote-taking at the EGM.

The Company's executive Directors, Mr. Peng Yinan and Dr. Song Haiyan; non-executive Directors, Mr. Cui Wei, Mr. Du Xiping and Ms. Zhang Zhong; and independent non-executive Directors, Mr. Qian Ziyang, Dr. Li Jun and Mr. Pu Hong attended the EGM either in person or by electronic means.

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

Hong Kong, 26 April 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*