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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 Republic of Singapore with limited liability)

(Stock Code: 1085)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 JULY 2024

The Board is pleased to announce that the proposed resolution set out in the notice convening the EGM dated 25 June 2024 was duly passed by way of poll at the EGM held on 10 July 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 25 June 2024 (the “**EGM Notice**”) and the circular of the Company dated 25 June 2024 (the “**Circular**”) in relation to the Company’s extraordinary general meeting held on 10 July 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 resolution proposed at the EGM as follows.

ORDINARY RESOLUTION (Note 1)	Number of shares voted (approximate %) (Note 2)	
	For	Against
To (i) approve, confirm and ratify the Equity Purchase Agreement dated 20 May 2024 entered into between Xin Ke Xin, an indirect wholly-owned subsidiary of the Company, as purchaser, Xuzhou Jinkan and Mr. Bai Yuanliao, as vendors, and the Target Companies, (a copy of which has been produced at the EGM and marked “A”, and initialed by the chairman of the EGM for identification purpose) and the transactions contemplated thereunder; and (ii) approve, ratify and confirm the authorisation to any one director of the Company on behalf of the Company, among other things, to sign, seal, execute and deliver all such documents as he/she may consider necessary, desirable or expedient for the purpose of or in connection with or to give effect to the Equity Purchase Agreement and the transactions contemplated thereby, and to waive compliance from or agree and make such amendments of non-material nature to the terms of any of the Equity Purchase Agreement that he/she may in his/her discretion consider to be desirable and in the interests of the Company and its shareholders as a whole.	150,866,577 (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.		

Notes:

- (1) For full text of the resolution, 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 resolution 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.

As at the date of the EGM, the total number of Shares of the Company was 465,600,000, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. As at the date of the EGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the EGM; and (ii) no Shares repurchased by the Company which are pending cancellation and should therefore be excluded from the total number of issued Shares of the Company for the purpose

of 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, Mr. Bai Yuanliao and their associates did not hold any Share. Therefore, no Shareholders or their respective associates have any material interest in the transactions contemplated under the Equity Purchase Agreement. No Shareholder is required to abstain from voting on the resolution proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolution 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, 10 July 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*