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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)

(Stock Code: 1085)

COMPLETION ANNOUNCEMENT

References are made to the announcements of Hengxin Technology Ltd. (the “**Company**”) dated 20 May 2024 and 10 July 2024 and the circular (the “**Circular**”) of the Company dated 25 June 2024 in relation to the transactions contemplated under the Equity Purchase Agreement. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires.

The board of directors of the Company is pleased to announce that all conditions precedent under the Equity Purchase Agreement have been fulfilled and the Completion took place on 17 July 2024. Upon Completion, the Company indirectly owns the entire equity interest of the Target Companies; each of the Target Companies has become an indirect wholly-owned subsidiary of the Company; and the financial statements of every company in the Target Group will continue to be consolidated into the financial statements of the Group.

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

Hong Kong, 17 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