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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)*

**(Hong Kong Stock Code: 1085)**

### **ANNOUNCEMENT**

#### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Hengxin Technology Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 August 2024 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company.

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

Singapore, 9 August 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*