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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
CHANGE OF JOINT COMPANY SECRETARY

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Hengxin Technology Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) announces that Mr. Chua Kern (“**Mr. Chua**”) has tendered his resignation as a joint company secretary of the Company with effect from 21 October 2024.

Mr. Chua has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

APPOINTMENT OF NEW JOINT COMPANY SECRETARY

The Board is pleased to announce that Ms. Lin Yubin, Esther (“**Ms. Lin**”) has been appointed as the joint company secretary in replacement of Mr. Chua with effect from 21 October 2024.

Ms. Lin, aged 39, is ordinarily resident in Singapore. Ms. Lin obtained the Double Diploma in Business Administration and Private Secretarial Diploma awarded by London Chamber of Commerce and Industry International Qualifications in 2010 and obtained the Specialist Diploma in Corporate Administration from the Academy for Corporate Management in 2024.

Ms. Lin has extensive experience in advising and assisting public companies listed on the Singapore Exchange Securities Trading Limited and private companies on their corporate secretarial matters. Ms. Lin has over 10 years of experience in taking up senior roles in established corporate secretarial service firms in Singapore. She is currently a senior manager at Chancery Corporate Solutions Private Limited, a Singapore corporate administrative and secretarial services firm.

Ms. Lin has been actively involved in various corporate actions of listed companies including share placements, mergers & acquisitions and corporate restructuring. She has also assisted Singapore-incorporated clients in their overseas listings and expansion.

WAIVER IN RESPECT OF RULES 3.28 AND 8.17 OF THE LISTING RULES

Since Ms. Lin does not fulfil the qualification requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver to the Company (the “**New Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years commencing from 21 October 2024 (the “**New Waiver Period**”) on the following conditions:

- (i) Ms. Lin must be assisted by Mr. Chan Ting (“**Mr. Chan**”) during the New Waiver Period;
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the New Waiver Period, the Company must demonstrate that Ms. Lin, having had the benefit of Mr. Chan’s assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

Mr. Chan is currently a practising solicitor in Hong Kong and a member of The Law Society of Hong Kong. He is ordinarily resident in Hong Kong. Mr. Chan therefore meets the requirements under Rules 3.28 and 8.17 of the Listing Rules in respect of a company secretary.

The Board would like to extend its warmest welcome to Ms. Lin for her new appointment.

By Order of the Board
Hengxin Technology Ltd.
Peng Yinan
Executive Director

Hong Kong, 21 October 2024

As at the date of this announcement the executive director of the Company is Mr. Peng Yinan; the non-executive directors of the Company are Mr. Cui Wei, Mr. Tao Shunxiao, Mr. Zeng Guowei 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*