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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)

PROPOSED APPOINTMENT OF AUDITORS

Reference is made to the announcement dated 8 October 2024 (the “**First Announcement**”) issued by Hengxin Technology Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”), circular of the Company dated 14 October 2024 (the “**Circular**”) and notice (the “**Notice**”) of extraordinary general meeting dated 14 October 2024 (the “**EGM**”), in relation to the proposed appointment of auditors, and the announcement dated 24 October 2024 (the “**Second Announcement**”), in relation to the cancellation of the EGM. Terms defined in the First Announcement, the Circular, the Notice and the Second Announcement shall have the same meanings when used herein, unless the context requires otherwise.

This announcement is made by the Company pursuant to Rule 13.51(4) of the Listing Rules.

PROPOSED APPOINTMENT OF SINGAPORE AUDITORS

The Board hereby announces that, in need to fill the vacancy as a result of the resignation of KPMG LLP as the Singapore auditors of the Company, with the recommendation from the Audit Committee, the Board proposes to appoint Nexia Singapore PAC (“**Nexia**”) as the new Singapore auditors of the Company, which will hold office until conclusion of the next annual general meeting of the Company.

The proposal to appoint CL Partners as the Hong Kong auditors of the Company to hold office until the conclusion of the next annual general meeting remains unchanged.

The Board and the Audit Committee have reviewed the qualifications, competence and experience of Nexia, and consider that it meets the regulatory requirements in terms of its qualifications, professional competence, independence and integrity.

The proposed appointments of CL Partners as the Hong Kong auditors of the Company and Nexia as the Singapore auditors of the Company (the “**Proposed Appointments**”) are subject to the approval by the Shareholders at a general meeting. The Company will convene an extraordinary general meeting as soon as practicable for the Shareholders to, among other things, consider, and if thought fit, approve the Proposed Appointments.

A circular containing, among other things, further details of the Proposed Appointments together with a notice convening the relevant extraordinary general meeting will be despatched to the Shareholders in due course.

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

Hong Kong, 8 November 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*