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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 25 NOVEMBER 2024

AND

APPOINTMENT OF AUDITORS

The Board is pleased to announce that the proposed resolutions set out in the notice convening the EGM dated 8 November 2024 were duly passed by way of poll at the EGM held on 25 November 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 8 November 2024 (the “**EGM Notice**”), the circular of the Company dated 8 November (the “**Circular**”) in relation to the Company’s extraordinary general meeting held on 25 November 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 resolutions proposed at the EGM as follows.

ORDINARY RESOLUTIONS (Note 1)	Number of shares voted (approximate %) (Note 2)	
	For	Against
1. To consider and approve the appointment of CL Partners CPA Limited as the Hong Kong auditors of the Company for the year ending 31 December 2024 to hold office until the conclusion of the next annual general meeting of the Company, and to ratify and confirm their remunerations determined by the audit committee of the Board.	134,613,407 (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.		
2. To consider and approve the appointment of Nexia Singapore PAC as the Singapore auditors of the Company for the year ending 31 December 2024 to hold office until the conclusion of the next annual general meeting of the Company, and to ratify and confirm their remunerations determined by the audit committee of the Board.	134,613,407 (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 resolutions, 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 resolutions 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 issued Shares of the Company was 465,600,000. 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; (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; and (iii) 2,326,000 unvested Shares held by the trustee under the share award scheme of the Company adopted on 21 October 2024 and the trustee is required to abstain from voting on matters that require approval of the Shareholders under Rule 17.05A of the Listing Rules. 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 except for the aforesaid trustee holding the 2,326,000 unvested Shares, no other 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 resolutions at the EGM. Accordingly, in respect of the above resolutions, the total number of the Shares entitling the Shareholders to attend and vote for or against the resolutions was 463,274,000 Shares.

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 Director, Mr. Peng Yinan; non-executive Directors, Mr. Tao Shunxiao, Mr. Zeng Guowei and Ms. Zhang Zhong; and independent non-executive Directors, Dr. Li Jun and Mr. Pu Hong attended the EGM either in person or by electronic means. The Company's non-executive Director, Mr. Cui Wei, and independent non-executive Director, Mr. Qian Ziyang, were absent from the EGM due to their other business engagements.

APPOINTMENT OF AUDITORS

The Board announces that following the passing of the above ordinary resolutions at the EGM, CL Partners CPA Limited and Nexia Singapore PAC were appointed as the auditors of the Company for Hong Kong and Singapore respectively with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 25 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*