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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 the Republic of Singapore with limited liability)  
(Stock Code: 1085)*

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

**HELD ON 24 JUNE 2025**

The Board is pleased to announce that all the proposed resolutions set out in the notice convening the AGM dated 2 June 2025 were duly passed by way of poll at the AGM held on 24 June 2025.

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hengxin Technology Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) is pleased to announce the results of the poll conducted in respect of the resolutions proposed at the annual general meeting of the Company held on 24 June 2025 (the “**AGM**”) as follows.

ORDINARY RESOLUTIONS		Number of shares voted (approximate %) (Note 6)	
		For	Against
1	Receipt and adoption of Directors’ Report of the Company and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2024 together with the Auditors’ Report prepared in accordance to the International Financial Reporting Standards thereon	135,735,187 (92.8426%)	10,464,000 (7.1574%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2	Receipt and adoption of Directors' Statement of the Company and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2024 together with the Auditors' Report prepared in accordance to the Singapore Financial Reporting Standards (International) and International Financial Reporting Standards thereon	135,735,187 (92.8426%)	10,464,000 (7.1574%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3	Re-election of Ms. Zhang Zhong as a Non-Executive Director ( <i>Note 1</i> )	135,735,187 (92.8426%)	10,464,000 (7.1574%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4	Re-election of Mr. Tao Shunxiao as a Non-Executive Director ( <i>Note 2</i> )	135,735,187 (92.8426%)	10,464,000 (7.1574%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5	Re-election of Mr. Zeng Guowei as a Non-Executive Director ( <i>Note 3</i> )	135,735,187 (92.8426%)	10,464,000 (7.1574%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6	Re-election of Dr. Li Jun as an Independent Non-Executive Director ( <i>Note 4</i> )	135,735,187 (92.8426%)	10,464,000 (7.1574%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7	Approval of Directors' fee and salary amounting to HK\$3,128,000 for the financial year ending 31 December 2025	134,233,187 (91.8153%)	11,966,000 (8.1847%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

8	Re-appointment of CL Partners CPA Limited as the Auditors in Hong Kong and to hold office until the next annual general meeting and authorization of the Directors to fix their remuneration	135,735,187 (92.8426%)	10,464,000 (7.1574%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9	Re-appointment of Nexia Singapore PAC as the Auditors in Singapore and to hold office until the next annual general meeting and authorisation of the Directors to fix their remuneration	135,735,187 (92.8426%)	10,464,000 (7.1574%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
10	Adoption of the Proposed Share Issue Mandate ( <i>Note 5</i> )	134,233,187 (91.8153%)	11,966,000 (8.1847%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
11	Adoption of the Proposed Share Purchase Mandate ( <i>Note 5</i> )	135,735,187 (92.8426%)	10,464,000 (7.1574%)
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) Ms. Zhang Zhong will, upon re-election, remain as a Non-Executive Director and a member of the Audit Committee of the Company and she will be considered as non-independent.
- (2) Mr. Tao Shunxiao will, upon re-election, remain as a Non-Executive Director and a member of the Remuneration Committee of the Company and he will be considered as non-independent.
- (3) Mr. Zeng Guowei will, upon re-election, remain as a Non-Executive Director and a member of the Nominating Committee of the Company and he will be considered as non-independent.
- (4) Dr. Li Jun will, upon re-election, remain as an Independent Non-Executive Director, the Chairman of the Remuneration Committee of the Company and a member of each of the Audit Committee and Nominating Committee of the Company and he will be considered as independent.
- (5) For full text of the relevant resolutions, please refer to the Company's circular dated 2 June 2025, which can be viewed at and downloaded from the websites of the Company ([www.hengxin.com.sg](http://www.hengxin.com.sg)) and Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

- (6) The percentages of votes for or against the proposed resolutions at the AGM 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 AGM.

As at the date of the AGM, the total number of issued Shares was 465,600,000. As at the date of the AGM, 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 AGM; (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 AGM; 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 2,326,000 unvested Shares, no other Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the circular of the Company dated 2 June 2025 containing the notice of AGM that they intend to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, acted as scrutineer for the vote-taking at the AGM.

The Company's Executive Director, Mr. Peng Yinan; Non-Executive Directors, Mr. Cui Wei, Mr. Tao Shunxiao, Mr. Zeng Guowei and Ms. Zhang Zhong; and Independent Non-Executive Directors, Mr. Qian Ziyang, Dr. Li Jun and Mr. Pu Hong attended the AGM.

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

Hong Kong, 24 June 2025

*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*