

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (“**Board**”) of Hengxin Technology Ltd. are set out below.

### **Executive Directors**

Mr. Peng Yinan  
Mr. Lau Fai Lawrence

### **Non-executive Directors**

Mr. Cui Wei (Chairman)  
Mr. Tao Shunxiao  
Mr. Zeng Guowei

### **Independent Non-executive Directors**

Mr. Qian Ziyan  
Dr. Li Jun  
Ms. Lin Ting

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 11 July 2025.

<b>Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nominating Committee</b>
Mr. Peng Yinan	-	-	-
Mr. Lau Fai Lawrence	-	-	-
Mr. Cui Wei	M	M	C
Mr. Tao Shunxiao	-	M	-
Mr. Zeng Guowei	-	-	M
Mr. Qian Ziyang	C	M	M
Dr. Li Jun	M	C	M
Ms. Lin Ting	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 July 2025

*\* For identification purposes only*