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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)

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
Ms. Lin Ting
Mr. Chan Hon Chung Johnny

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 31 July 2025.

Committee Director	Audit Committee	Remuneration Committee	Nominating Committee
Mr. Peng Yinan	-	-	-
Mr. Lau Fai Lawrence	-	-	-
Mr. Cui Wei	M	M	C
Mr. Tao Shunxiao	-	M	-
Mr. Zeng Guowei	-	-	M
Mr. Qian Ziyan	C	M	M
Ms. Lin Ting	M	M	M
Mr. Chan Hon Chung Johnny	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 July 2025

** For identification purposes only*