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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 Singapore with limited liability)

(Hong Kong Stock Code: 1085)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Hengxin Technology Ltd. (the “**Company**”) dated 31 October 2025 in relation to the New Purchases Master Agreement and New Sales Master Agreement and 21 November 2025 in relation to the delay in despatch of circular (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As stated in the Announcements, a circular containing, among other things, (i) further details of the New Purchases Master Agreement, the New Sales Master Agreement and the New Annual Caps; (ii) the advice from the Independent Board Committee; (iii) the advice to the Independent Board Committee and the Independent Shareholders of the Company from the Independent Financial Adviser; together with (iv) the notice convening the EGM, was expected to be despatched to the Shareholders in compliance with the Listing Rules on or before 21 November 2025.

As additional time is required to finalise certain information to be included in the circular, the Company expects that the despatch date of the circular will be further delayed to a date on or before 19 December 2025.

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

Hong Kong, 5 December 2025

As at the date of this announcement, the executive directors of the Company are Mr. Peng Yinan and Lau Fai Lawrence; the non-executive directors of the Company are Mr. Cui Wei, Mr. Tao Shunxiao and Mr. Zeng Guowei; and the independent nonexecutive directors of the Company are Mr. Qian Ziyang, Ms. Lin Ting and Mr. Chan Hon Chung Johnny.

* *For identification purpose only*