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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)

CLARIFICATION ANNOUNCEMENT ON THE NOTICE OF EXTRAORDINARY GENERAL MEETING

References are made to (i) the circular (the “**Circular**”) of Hengxin Technology Ltd. (the “**Company**”) dated 12 December 2025 in relation to the continuing connected transactions for the New Purchases Master Agreement and New Sales Master Agreement; (ii) the notice of the extraordinary general meeting to be held on 30 December 2025 (the “**EGM**”) of the Company dated 12 December 2025 (the “**Notice**”); and (iii) the form of proxy (the “**Proxy Form**”) for the EGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

Due to inadvertent clerical error, the Company wishes to clarify that ordinary resolution number 2 on the second page of the Notice and page EGM-2 of the Circular shall be amended as follows (with the changes in bold, strikethrough and underline for easy reference):

- To (i) approve and confirm the New ~~Purchases~~ Sales Master Agreement dated 31 October 2025 entered into between Jiangsu Hengxin, a wholly-owned subsidiary of the Company, as ~~purchaser~~ supplier, and Hengtong Group and Hengtong Optic-Electric, as ~~supplier~~ purchaser (a copy of which shall be produced at the meeting marked “B” for identification purpose) and the terms and conditions thereof, and the transactions contemplated thereunder (including the proposed annual caps for the period to 31 December 2026) and the performance and implementation thereof; and (ii) approve, ratify and confirm the authorisation to any one Director and on behalf of the Company, among other things, to sign, execute, perfect and/or deliver or to authorise signing, executing, perfecting and/ or delivering (and to affix the Company’s common seal to, if necessary, in accordance with the

Constitution of the Company) the New Sales Master Agreement and all such documents, instruments, agreements or deeds and to do or authorise doing all such other acts or things which he/she may in his/her discretion consider necessary, expedient or desirable in connection with or incidental to any of the matters contemplated under the New Sales Master Agreement and the respective annual caps thereunder or to give effect to and implement the New Sales Master Agreement, and to waive compliance from or make and agree such variations of a non-material nature to the terms of the New Sales Master Agreement that the Directors may in their discretion consider to be desirable and in the interests of the Company and Shareholders as a whole and all the Directors' acts as aforesaid.

The above clarification does not affect other information contained in the Circular, Notice and Proxy Form (including the holding of the EGM). This announcement is supplemental to and shall be read in conjunction with the Circular and the Notice. Save as disclosed above, all other information in the Circular and the Notice remains accurate and unchanged. The Proxy Form for the purpose of the EGM remains valid.

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

Hong Kong, 14 December 2025

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

* *For identification purpose only*