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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)*

**(Stock Code: 1085)**

### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2025

The Board is pleased to announce that all the resolution set out in the notice convening the EGM were duly passed by way of poll at the EGM held on 30 December 2025.

### POLL RESULTS OF THE EXTRAORDINARY 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 resolution proposed at the extraordinary general meeting of the Company held on 30 December 2025 (the “**EGM**”) as follows (unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 12 December 2025):

ORDINARY RESOLUTIONS <i>(Note 1)</i>		Number of shares voted (approximate %)	
		For	Against
1	To (i) approve and confirm the New Purchases Master Agreement dated 31 October 2025 between Jiangsu Hengxin Technology Co., Ltd. and Hengtong Group Co., Ltd. and Hengtong Optic-Electric Co., Ltd. and the annual caps for the period to 31 December 2026; and (ii) approve, ratify and confirm the authorization to any one director of the Company to, among other things, sign, execute, perfect and/or deliver (including sub-authorisation) the New Purchases Master	69,500,030 (100%)	0 (0%)

	Agreement and all such documents or agreements and to do (including sub-authorisation) all such other acts and things which he/she may consider necessary, expedient or desirable in connection with or incidental to the New Purchases Master Agreement and the respective annual caps.		
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2	To (i) approve and confirm the New Sales Master Agreement dated 31 October 2025 between Jiangsu Hengxin Technology Co., Ltd. and Hengtong Group Co., Ltd. and Hengtong Optic-Electric Co., Ltd. and the annual caps for the period to 31 December 2026; and (ii) approve, ratify and confirm the authorisation to any one director of the Company to, among other things, sign, execute, perfect and/or deliver (including sub-authorisation) the New Sales Master Agreement and all such documents or agreements and to do (including sub-authorisation) all such other acts and things which he/she may consider necessary, expedient or desirable in connection with or incidental to the New Sales Master Agreement and the respective annual caps.	69,500,030 (100%)	0 (0%)
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) For full text of the relevant resolution, please refer to the Company's circular and EGM notice both dated 12 December 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)).
- (2) The percentages of votes for or against the proposed resolution at the EGM 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 EGM.

As at the date of the EGM, the total number of Shares of the Company was 465,600,000 Shares and 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 EGM; (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 EGM. Kingever Enterprises Limited ("**Kingever**") and its associates, which were interested in 108,868,662 Shares in aggregate, were interested in resolution numbers 1 and 2 above and were required to abstain and have abstained from voting on the relevant resolutions at the EGM. Further, 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 have abstained from voting on resolution numbers 1 and 2 above at the EGM pursuant to Rule 17.05A of the Listing Rules. Save for the 108,868,662 Shares in aggregate held by Kingever and its associates and 2,326,000 unvested Shares held by the trustee mentioned above, there were no Shares entitling the holders to attend and abstain from voting in favour as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have indicated in the circular of the Company dated 12 December 2025 containing the notice of EGM that they intend to vote against or to abstain from voting on the resolution at the EGM.

Accordingly, in respect of the resolution numbers 1 and 2 above, the total number of the Shares entitling the Shareholders (excluding Kingever and its associates and the unvested Shares held by the trustee under the award scheme of the Company adopted on 21 October 2024) to attend and vote for or against the resolutions was 354,405,338 Shares.

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

The Company’s executive Directors, Mr. Peng Yinan and Lau Fai Lawrence; non-executive Directors, Mr. Cui Wei, Mr. Tao Shunxiao and Mr. Zeng Guowei; and independent non-executive Directors, Mr. Qian Ziyang, Ms. Lin Ting and Mr. Chan Hon Chung Johnny attended the EGM either physically or by electronic means.

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

Hong Kong, 30 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*