

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)

(Stock Code: 1085)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 JANUARY 2026

The Board is pleased to announce that the resolution set out in the notice convening the EGM was duly passed by way of poll at the EGM held on 20 January 2026.

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 20 January 2026 (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 31 December 2025):

ORDINARY RESOLUTION <i>(Note 1)</i>	Number of shares voted (approximate %) <i>(Note 2)</i>	
	For	Against
To (i) approve, confirm and ratify the Equity Transfer Agreement dated 7 December 2025 entered into between the Group as vendor, Hengtong Group as purchaser, and the Target Company, (a copy of which has been produced at the Meeting and marked “A”, and initialed by the chairman of the Meeting for identification purpose); the Supplemental Agreement dated 30 December 2025 entered into between the Group, as vendor, Hengtong Group, as purchaser, and the Target Company, (a copy of which has been produced at the	69,500,020 (99.9998%)	170 (0.0002%)

<p>Meeting and marked “B”, and initialed by the chairman of the Meeting for identification purpose) and the transactions contemplated thereunder; and (ii) approve, ratify and confirm the authorisation to any one director of the Company on behalf of the Company, among other things, to sign, seal, execute and deliver all such documents as he/she may consider necessary, desirable or expedient for the purpose of or in connection with or to give effect to the Equity Transfer Agreement, the Supplemental Agreement and the transactions contemplated thereby, and to waive compliance from or agree and make such amendments of non-material nature to the terms of any of the Equity Transfer Agreement (as amended and supplemented by the Supplemental Agreement) that he/she may in his/her discretion consider to be desirable and in the interests of the Company and its shareholders as a whole.</p>		
<p>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.</p>		

Notes:

- (1) For full text of the relevant resolution, please refer to the Company’s circular and EGM notice both dated 31 December 2025, which can be viewed at and downloaded from the websites of the Company (www.hengxin.com.sg) and Hong Kong Exchanges and Clearing Limited (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 the above resolution and were required to abstain and have abstained from voting on the relevant resolution at the EGM. Further, 2,326,000 unvested Shares were 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 the resolution above at the EGM pursuant to Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 Rule 13.40 of 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 31 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 above resolution, the total number of the Shares entitling the Shareholders (excluding Kingever and its associates and the unvested Shares held by the trustee under the share award scheme of the Company adopted on 21 October 2024) to attend and vote for or against the resolution 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 Mr. 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, 20 January 2026

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*