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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)

PROPOSED CHANGE OF SINGAPORE AUDITOR

This announcement is made by Hengxin Technology Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

As considered and approved by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting for the year 2024 held on 24 June 2025, the Company re-appointed Nexia Singapore PAC (“**Nexia Singapore PAC**”) as the Singapore auditor of the Company, who would hold office until the conclusion of the annual general meeting for the year ended 31 December 2025.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 21 January 2026, the Company received a notice from Nexia Singapore PAC in relation to its resignation as the Singapore auditor of the Company with effect from 20 January 2026, as the Company could not reach a consensus with Nexia Singapore PAC in respect of the audit fee of the Company for the year ended 31 December 2025.

The Company is incorporated under the laws of Singapore and there is no requirement under the laws of Singapore for the resigning auditor to confirm whether or not there is any circumstance or matter related to their resignation which they consider should be brought to the attention of the Shareholders. Nexia Singapore PAC therefore has not issued a confirmation to the Company as to whether there are no other circumstances or matters connected with their resignation that need to be brought to the attention of the Shareholders.

The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that save for the aforementioned audit fee there is no disagreement between Nexia Singapore PAC and the Company, and there are no matters in respect of the change of the Singapore auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Nexia Singapore PAC for its professional services and support in the past.

APPOINTMENT OF SINGAPORE AUDITOR

The Board also announces that, in need to fill the vacancy, with the recommendation from the Audit Committee, the Board proposes to appoint RSM SG Assurance LLP as the new Singapore auditor of the Company (the “**Proposed Appointment**”) and to hold office until conclusion of the next annual general meeting of the Company.

The Board and the Audit Committee have reviewed the qualifications, competence and experience of RSM SG Assurance LLP, and consider that they meet the regulatory requirements in terms of their qualifications, professional competence, independence and integrity.

The Proposed Appointment is subject to the approval by the Shareholders at a general meeting. The Company will convene an extraordinary general meeting (the “**EGM**”) as soon as practicable for the Shareholders to, among other things, consider, and if thought fit, approve the Proposed Appointments.

A circular containing, among other things, further details of the change of Singapore auditor of the Company together with a notice convening the EGM will be despatched to the Shareholders in due course.

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

Hong Kong, 21 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 Ziyan, Ms. Lin Ting and Mr. Chan Hon Chung Johnny.

* *For identification purpose only*