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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 10 FEBRUARY 2026

AND

APPOINTMENT OF SINGAPORE AUDITOR

The Board is pleased to announce that the proposed resolution set out in the notice convening the EGM dated 21 January 2026 was duly passed by way of poll at the EGM held on 10 February 2026.

References are made to the notice of extraordinary general meeting of Hengxin Technology Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) dated 21 January 2026 (the “**EGM Notice**”), the circular of the Company dated 21 January 2026 (the “**Circular**”) in relation to the Company’s extraordinary general meeting held on 10 February 2026 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce the results of the poll conducted in respect of the resolution proposed at the EGM as follows.

ORDINARY RESOLUTION (Note 1)	Number of shares voted (approximate %) (Note 2)	
	For	Against
To consider and approve the appointment of RSM SG Assurance LLP as the Singapore auditor of the Company for the year ended 31 December 2025 to hold office until the conclusion of the next annual general meeting of the Company, and to ratify and confirm their remunerations determined by the audit committee of the Board.	168,368,662 (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 resolution, please refer to the Circular and EGM Notice, 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 issued Shares of the Company was 465,600,000. As at the date of the EGM, 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; and (iii) 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 is required to abstain from voting on matters that require approval of the Shareholders under Rule 17.05A of the Listing Rules. There were no Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and except for the aforesaid trustee holding the 2,326,000 unvested Shares, no other Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have indicated in the Circular 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 to attend and vote for or against the resolution was 463,274,000 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 Ziyan, Ms. Lin Ting and Mr. Chan Hon Chung Johnny attended the EGM either physically or by electronic means.

APPOINTMENT OF SINGAPORE AUDITOR

The Board announces that following the passing of the above ordinary resolution at the EGM, RSM SG Assurance LLP was appointed as the Singapore auditor of the Company with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 10 February 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*