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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)

ANNOUNCEMENT

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Hengxin Technology Ltd. (the “**Company**”) dated 11 March 2026 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Wednesday, 25 March 2026, for the purposes of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2025 (the “**2025 Annual Results**”).

The Board hereby announces that, as additional time is required to finalize the 2025 Annual Results, the Board meeting has been rescheduled to Tuesday, 31 March 2026.

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

Hong Kong, 23 March 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*