

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)

(Hong Kong Stock Code: 1085)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hengxin Technology Ltd. (the “**Company**”) dated 26 June 2026 in relation to the major transaction and continuing connected transactions of the Financial Services Framework Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, (i) details of the Deposit Services (including the Deposit Caps); (ii) the letter of recommendation from the Independent Board Committee regarding the Deposit Services (including the Deposit Caps); (iii) the letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders regarding the Deposit Services (including the Deposit Caps); and (iv) a notice of the EGM will be despatched to the Shareholders in compliance with the Listing Rules on or before 20 July 2026.

As additional time is required to finalise certain information to be included in the circular, the Company expects that the despatch date of the circular will be delayed to a date on or before 10 August 2026.

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

Hong Kong, 20 July 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 nonexecutive directors of the Company are Mr. Qian Ziyang, Ms. Lin Ting and Mr. Chan Hon Chung Johnny.

** For identification purpose only*