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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 Singapore with limited liability)

(Stock Code: 1085)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2019

The Board is pleased to announce that all the proposed resolutions set out in the notice convening the EGM were duly passed by way of poll at the EGM held on 26 April 2019.

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 resolutions proposed at the extraordinary general meeting of the Company held on 26 April 2019 (the “**EGM**”) as follows.

ORDINARY RESOLUTIONS		Number of shares voted (approximate %)	
		For	Against
1	To review and approve the resolution of the Employee Equity Incentive Scheme (hereafter referred to as “ Incentive Scheme ”) set out in the Appendix of the circular of the Company dated 29 March 2019.	124,419,469 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2	To review and approve the resolution of implementation of the Incentive Scheme and its administrative measures.	124,419,469 (100.00%)	0 (0.00%)
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 relevant resolutions, please refer to the Company's circular and EGM notice both dated 29 March 2019, 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). Capitalised terms used herein shall have the same meaning as those defined in the Company's circular dated 29 March 2019.
- (2) The percentages of votes for or against the proposed resolutions 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.

The total number of shares entitling the shareholders of the Company to attend and vote on the above resolutions was 388,000,000 shares, which is the total number of shares of the Company in issue as at the date of the EGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no shareholders of the Company were required under the Listing Rules to abstain from voting at the EGM. No parties have indicated in the circular of the Company dated 29 March 2019 containing the notice of EGM that they intend to vote against or to abstain from voting on any of the resolutions at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the EGM.

By Order of the Board
Hengxin Technology Ltd.
Cui Wei
Chairman

Hong Kong, 26 April 2019

As at the date of this announcement, the executive directors of the Company are Mr. Du Xiping and Mr. Xu Guoqiang; the non-executive directors of the Company are Mr. Cui Wei and Ms. Zhang Zhong; and the independent non-executive directors of the Company are Mr. Tam Chi Kwan Michael, Dr. Li Jun and Mr. Pu Hong.

* *For identification purpose only*