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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Meeting**”) of Hengxin Technology Ltd. (the “**Company**”) will be held at 11:00 a.m., on 26 April 2024 (Friday) at Unit 08, 43/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong. The Meeting will be convened for the shareholders to consider and, if thought fit, pass (with or without modifications) the following resolutions as ordinary resolutions:

Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated 11 April 2024.

ORDINARY RESOLUTIONS

1. “To (i) approve, confirm and ratify the First Loan (Extension) Agreement dated 7 March 2024 entered into between Xin Ke Xin, an indirect wholly-owned subsidiary of the Company, as lender, and Nanjing Zhangyu, as borrower (a copy of which shall be produced at the meeting marked “A” for identification purpose), the transactions contemplated thereunder (including the extension of the First Loan) and the performance and implementation thereof; and (ii) approve, ratify and confirm the authorisation to any one director of the Company (“**Director**”) on behalf of the Company, among other things, to sign, execute, perfect and/or deliver or to authorise signing, executing, perfecting and/or delivering (and to affix the Company’s common seal to, if necessary, in accordance with the Constitution of the Company) the First Loan (Extension) Agreement and all such documents, instruments, agreements or deeds and to do or authorise doing all such other acts or things which he/she may in his/her discretion consider necessary, expedient or desirable in connection with or incidental to any of the matters contemplated under the First Loan (Extension) Agreement and the extension of the First Loan or to give effect to and implement the First Loan (Extension) Agreement, and to waive compliance from or make and agree such variations of a non-material nature to the terms of the First Loan (Extension) Agreement that the Directors may in their discretion consider to be desirable and in the interests of the Company and Shareholders as a whole.” **(Resolution 1)**

2. “To (i) approve, confirm and ratify the Second Loan (Extension) Agreement dated 7 March 2024 entered into between Xin Ke Xin, an indirect wholly-owned subsidiary of the Company, as lender, and Nanjing Zhangyu, as borrower (a copy of which shall be produced at the meeting marked “B” for identification purpose), the transactions contemplated thereunder (including the extension of the Second Loan) and the performance and implementation thereof; and (ii) approve, ratify and confirm the authorisation to any Director on behalf of the Company, among other things, to sign, execute, perfect and/or deliver or to authorise signing, executing, perfecting and/or delivering (and to affix the Company’s common seal to, if necessary, in accordance with the Constitution of the Company) the Second Loan (Extension) Agreement and all such documents, instruments, agreements or deeds and to do or authorise doing all such other acts or things which he/she may in his/her discretion consider necessary, expedient or desirable in connection with or incidental to any of the matters contemplated under the Second Loan (Extension) Agreement and the extension of the Second Loan or to give effect to and implement the Second Loan (Extension) Agreement, and to waive compliance from or make and agree such variations of a non-material nature to the terms of the Second Loan (Extension) Agreement that the Directors may in their discretion consider to be desirable and in the interests of the Company and Shareholders as a whole.” **(Resolution 2)**

* *For identification only*

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

Singapore, 11 April 2024

Notes:

1. A member of the Company (the “**Member**”) entitled to attend and vote at the Meeting is entitled to appoint no more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a Member. Where a Member appoints more than one (1) proxy, the Member shall specify the proportion of his/her shares to be represented by each such proxy, failing which the nomination shall be deemed to be alternative.
2. The instrument appointing a proxy, and if the instrument appointing a proxy is signed by an attorney, the letter or power of attorney or a duly certified copy thereof, must be deposited at the Company’s Principal Share Registrar in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 (for Shareholders registered in Singapore), or at the office of the Company’s Branch Share Registrar in Hong Kong, Boardroom Share Registrars (HK)

Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for Shareholders registered in Hong Kong), as soon as possible and in any event not later than forty-eight (48) hours before the time appointed for holding the Meeting (or at any adjournment thereof).

3. If the Member is a corporation, the instrument appointing a proxy must be executed under seal or the hand of its duly authorised officer or attorney.
4. Completion and return of the proxy form will not preclude a Member from attending and voting in person at the Meeting or any adjournment thereof should he/she so wish, and in such event, the proxy form shall be deemed to be revoked.
5. The Principal Share Registrar and Branch Share Registrar of the Company will be closed from 22 April 2024 (Monday) to 29 April 2024 (Monday) (both days inclusive), during which period no transfer of shares will be registered. Such period extends beyond the date of the Meeting in order to align with the book closure period as set out in the notice of the annual general meeting issued on 28 March 2024. In order to qualify for attending the Meeting, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company's Principal Share Registrar in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 (for Shareholders registered in Singapore), or at the office of the Company's Branch Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for Shareholders registered in Hong Kong) not later than 4:30 p.m. on 19 April 2024 (Friday). Any removal of Shares from the Company's Principal Share Registrar in Singapore to the Branch Share Registrar in Hong Kong for the purpose of attending the Meeting shall be made not later than 4:30 p.m. on 15 April 2024 (Monday).

* *For identification purpose only*

As at the date of this announcement, the executive directors of the Company are Mr. Peng Yinan and Dr. Song Haiyan; the non-executive directors of the Company are Mr. Cui Wei, Mr. Du Xiping and Ms. Zhang Zhong; and the independent non-executive directors of the Company are Mr. Qian Ziyang, Dr. Li Jun and Mr. Pu Hong.