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Hengxing Gold Holding Company Limited

恒興黃金控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2303)

CLARIFICATION ANNOUNCEMENT

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement (the “**Announcement**”) of Hengxing Gold Holding Company Limited (the “**Company**”) dated 24 September 2020 in relation to the change of date of board meeting. The board of directors (the “**Board**”) would like to clarify that due to an inadvertent clerical error contained in the Chinese version of the Announcement, it should read as follows (as underlined herein for identification purpose):

1. originally scheduled to be held on Friday, 25 September 2020

Save for the clarification stated above, all the information in the Announcement remains unchanged.

By order of the Board
Hengxing Gold Holding Company Limited
KE Xiping
Chairman

Hong Kong, 25 September 2020

As at the date of this announcement, the executive directors of the Company are Mr. KE Xiping, Mr. CHEN, David Yu and Mr. KE Jiaqi, the non-executive director of the Company is Mr. Albert Fook Lau HO and the independent non-executive directors of the Company are Ms. WONG, Yan Ki Angel, Dr. Tim SUN and Dr. PAN Guocheng.