

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 Singapore with limited liability)

(Hong Kong Stock Code: 1085)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of Hengxin Technology Ltd. are set out below.

Executive Directors

Dr. Song Haiyan
Mr. Peng Yinan

Non-executive Directors

Mr. Cui Wei (Chairman)
Mr. Du Xiping
Ms. Zhang Zhong

Independent Non-executive Directors

Mr. Tam Chi Kwan Michael
Dr. Li Jun
Mr. Pu Hong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee	Audit Committee	Remuneration Committee	Nominating Committee
Director			
Dr. Song Haiyan	-	M	-
Mr. Peng Yinan	-	-	-
Mr. Cui Wei	M	M	C
Mr. Du Xiping	-	-	M
Ms. Zhang Zhong	M	-	-
Mr. Tam Chi Kwan Michael	C	M	M
Dr. Li Jun	M	C	M
Mr. Pu Hong	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Singapore, 22 March 2023

** For identification purposes only*