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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)*

**(Hong Kong Stock Code: 1085)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Hengxin Technology Ltd. (the “**Company**”) dated 31 May 2023 in relation to amongst others, the Possible Acquisitions and the Loan 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 (the “**Circular**”) containing, among other things, (i) further information on the Possible Acquisitions and the Loan Agreement; (ii) the letter of recommendation from the Independent Board Committee regarding the Loan Agreement and the transactions contemplated thereunder; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders regarding the Loan Agreement and the transactions contemplated thereunder; (iv) other information as required under the Listing Rules; and (v) a notice of the EGM and the proxy form for the EGM, is expected to be despatched to the Shareholders on or before 13 June 2023.

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 postponed to a date on or before 30 June 2023.

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

Singapore, 9 June 2023

*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. Tam Chi Kwan Michael, Dr. Li Jun and Mr. Pu Hong.*

\* *For identification purpose only*