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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)

(Hong Kong Stock Code: 1085)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcements of Hengxin Technology Ltd. (the ''**Company**'') dated 31 October 2025 in relation to the New Purchases Master Agreement and New Sales Master Agreement and both 21 November 2025 and 5 December 2025 in relation to the delay in despatch of circular (collectively, the "**Announcements**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Board hereby announces that an extraordinary general meeting of the Company (the "**EGM**") is proposed to be held at Unit 08, 43/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on 30 December 2025 (Tuesday) at 11:00 a.m.

In order to determine the entitlement to attend and vote at the EGM, the principal share registrar and branch share registrar of the Company will be closed from 24 December 2025 (Wednesday) to 30 December 2025 (Tuesday) (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending the EGM, 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 23 December 2025 (Tuesday). 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 EGM shall be made not later than 4:30 p.m. on 18 December 2025 (Thursday). The record date for determining the eligibility of the Shareholders for attending and voting at the EGM is 30 December 2025 (Tuesday).

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

By Order of the Board
Hengxin Technology Ltd.
Peng Yinan
Executive Director

Hong Kong, 10 December 2025

As at the date of this announcement, the executive directors of the Company are Mr. Peng Yinan and Lau Fai Lawrence; the non-executive directors of the Company are Mr. Cui Wei, Mr. Tao Shunxiao and Mr. Zeng Guowei; and the independent nonexecutive directors of the Company are Mr. Qian Ziyan, Ms. Lin Ting and Mr. Chan Hon Chung Johnny.

* *For identification purpose only*