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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)

VERY SUBSTANTIAL ACQUISITION IN RELATION TO SHANDONG PROJECT

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hengxin Technology Ltd. (the "**Company**") dated 24 September 2026 in relation to the very substantial acquisition in relation to Shandong Project and the announcement dated 16 October 2026 in relation to the delay in dispatch of circular of the Shandong Project (collectively, the "**Announcements**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As stated in the Announcements, a circular containing, among other things, (i) further information on the EPC Contract and the Transaction; (ii) the letter of recommendation from the Board regarding the EPC Contract and the transactions contemplated thereunder; (iii) other information as required under the Listing Rules; and (iv) a notice of the EGM and the proxy form for the EGM, is expected to be despatched to the Shareholders in accordance with the Listing Rules on or before 6 November 2026. 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 delayed to a date on or before 25 November 2026.

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

Hong Kong, 6 November 2026

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

* *For identification purpose only*