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## DEFINITIONS

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*In this document, unless the context otherwise requires, the following expressions have the following meanings:*

“Articles”	the new articles of association of our Company adopted conditionally on 27 October 2010 by Shareholders in the general meeting (which shall take effect upon the [●]) and as amended from time to time, a summary of which is set out in Appendix [IV] to this document
“associate(s)”	has the meaning ascribed to it under the [●]
“Board”	the board of Directors
“business day”	a day (excluding Saturday and Sunday and public holiday) on which licensed banks in Hong Kong are open for general banking transactions to the public
“BVI”	the British Virgin Islands
“CAGR”	compound annual growth rate, a method of assessing the average growth of a value over time
“CCASS”	the Central Clearing and Settlement System established and operated by HKSCC
“CCASS Clearing Participant”	a person admitted to participate in CCASS as a direct clearing participant or general clearing participant
“CCASS Custodian Participant”	a person admitted to participate in CCASS as a custodian participant
“CCASS Investor Participant”	a person admitted to participate in CCASS as an investor participant who may be an individual or joint individuals or a corporation
“CCASS Participant”	a CCASS Clearing Participant, a CCASS Custodian Participant or a CCASS Investor Participant
“CDP” or “Depository”	The Central Depository (Pte) Limited

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“CECA”	China Electronics Components Association (中國電子元件行業協會), a national industry association, established by enterprises in the electronics components industry and relative institutions on 16 November 1988. The governing authority of CECA is the Ministry of Industry and Information Technology of the PRC. It currently has over 1,600 members and 14 sub-associations
“China Mobile”	China Mobile Communications Corporation (中國移動通信集團公司), a state-owned enterprise established in the PRC
“China Netcom”	China Network Communications Group Corporation (中國網絡通信集團公司), a state-owned enterprise established in the PRC and merged with and into China Unicom on 6 October 2008
“China Telecom”	China Telecom Corporation Limited (中國電信集團公司), a company established in the PRC
“China Unicom”	China United Network Communications Group Co., Ltd. (中國聯合網絡通信集團有限公司), formerly known as China United Telecommunications Corporation (中國聯合通信有限公司), a state-owned enterprise established in the PRC
“CMMC”	China Market Monitoring Center (中國市場監測中心), an independent market research institution that publishes periodic professional research reports on macroeconomics and microeconomics
“Companies Ordinance”	the Companies Ordinance (Chapter 32 of the Laws of Hong Kong), as amended, modified and supplemented from time to time
“Company”	Hengxin Technology Ltd., a company incorporated in Singapore under the Singapore Companies Act on 18 November 2004
“Director(s)”	the director(s) of our Company

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“Group”	our Company and its subsidiaries or, where the context so requires, in respect of the period before our Company became the holding company of its present subsidiaries, such subsidiaries as if they were our Company’s subsidiaries at that time
“Hengxin (India)”	Hengxin Technology (India) Private Limited, a limited liability company established in India on 10 June 2009 and one of our wholly-owned subsidiaries
“Hengxin (Jiangsu)”	Jiangsu Hengxin Technology Co., Ltd* (江蘇亨鑫科技有限公司), a limited liability company established in the PRC on 26 June 2003 and one of our wholly-owned subsidiaries
“Hengtong Cable”	Jiangsu Hengtong Cable Co., Ltd. (江蘇亨通線纜有限公司), formerly known as Jiangsu Zhongyou Guohao Optical and Electronic Cable Co. Limited (江蘇中郵國浩光電纜有限公司), Jiangsu Hengxin Communications Cable Co. Limited (江蘇亨鑫通信線纜有限公司), a privately-owned company established in the PRC on 16 March 1993 and de-registered in October 2005, and from which we acquired the RF coaxial cables business in 2003
“HKSCC”	Hong Kong Securities Clearing Company Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“IFRS”	the International Financial Reporting Standards promulgated by the International Accounting Standards Board, including the International Accounting Standards and their interpretations
“Independent Third Party(ies)”	person(s) or company(ies) who/which is/are independent of the directors, chief executives and substantial shareholders of the Company and its subsidiaries or any of their respective associates as defined under the [●]
“Kinger”	Kinger Enterprises Limited, a company incorporated in the BVI on 18 April 2005, which holds 26.87% of shareholding interest in our Company as at the [●]. The entire share capital of Kinger is owned by Mr. Cui

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“[●] Manual”	the listing manual issued by the SGX-ST, as amended, modified and supplemented from time to time
“MOFCOM”	The ministry of commerce of the PRC
“Mr. Cui”	Mr. Cui Genxiang (崔根香), one of the founders of our Group, our chairman and executive Director
“Mr. Qian Lirong”	Mr. Qian Lirong (錢利榮), one of the founders of our Group, one of our former Directors and resigned on 17 January 2007
“Ms. Zhang”	Ms. Zhang Zhong (張鍾), one of the founders of our Group, our non-executive Director
“OECAC”	Optical and Electronic Cable Association of China (光電纜纜分會), one of the 14 sub-associations of CECA. It is a national industry association, established by optical and electronic cable manufacturing enterprises and their raw material and equipment suppliers, relative research institute and colleges on 28 March 1988. The governing authority of OECAC is the Ministry of Industry and Information Technology of the PRC
“PRC”	the People’s Republic of China which, for the purpose of this document, excludes Hong Kong, the Macau Special Administrative Region and Taiwan
“Ruidi”	Yixing Ruidi Copper Co., Ltd. (宜興瑞迪銅業有限公司), an Independent Third Party, and it sued Hengxin (Jiangsu) in the Yixing Court for infringement of its property rights of a parcel of land in Yixing City, the PRC
“SAFE”	State Administration of Foreign Exchange of China
“SFA”	the Securities and Futures Act, Chapter 289 of Singapore, as amended, modified and supplemented from time to time
“SFC”	the Securities and Futures Commission of Hong Kong
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, modified and supplemented from time to time

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“SFRS”	Singapore Financial Reporting Standards
“SGX-ST”	Singapore Exchange Securities Trading Limited
“Share(s)”	ordinary share(s) in the share capital of our Company
“Shareholder(s)”	holder(s) of the Share(s)
“Singapore”	The Republic of Singapore
“Singapore Code”	Singapore Code on Takeovers and Mergers
“Singapore Companies Act” or “Companies Act”	the Companies Act (Chapter 50) of Singapore, as amended, modified and supplemented from time to time
“Subsidiary(ies)”	has the meaning ascribed thereto in section 2 of the Companies Ordinance
“Takeovers Code”	the Hong Kong Code on Takeovers and Mergers
“Wellahead”	Wellahead Holdings Limited, a company incorporated in the BVI on 18 April 2005, which holds 8.36% of shareholding interest in our Company as at the [●]. The entire share capital of Wellahead is owned by Ms. Zhang
“Yixing Court”	People’s Court of Yixing City (宜興市人民法院), an Independent Third Party, and it is in charge of the lawsuit between Ruidi and Hengxin (Jiangsu) in respect of a parcel of land in Yixing City, the PRC
“HK\$” or “HK Dollar(s)” and “cent(s)”	Hong Kong dollar(s) and cent(s) respectively, the lawful currency of Hong Kong
“INR”	Indian rupees, lawful currency of India
“RMB”	Renminbi, the lawful currency of the PRC
“S\$”	Singapore dollar(s), the lawful currency of Singapore
“US\$”	United States dollar(s), the lawful currency of the United States

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“sq.ft.” and “sq.m.” square feet and square metres, respectively

“%” per cent.

*If there is any inconsistency between the Chinese names of the PRC laws and regulations or PRC Government authorities or PRC entities mentioned in this document and their English translations, the Chinese version shall prevail. English translation of company names in Chinese or another language which are marked with “\*” and Chinese translation of company names in English which are marked with “\*” are for identification purpose only.*

*Unless otherwise specified, the following exchange rates are used in this document for illustrative purpose only:*

*HK\$1.00 = RMB[0.86]*

*S\$1.00 = HK\$[5.56]*

*US\$1.00 = HK\$7.78*

*No representation is made that any amount in Hong Kong dollars, S\$, US\$ or RMB could have been or could be converted at the above rates or any other rates or at all.*

*Certain amounts and percentage figures included in this document have been subject to rounding adjustment. Figures shown as total in certain tables may not be an arithmetic aggregation of the figures preceding them.*