

## **Monthly Return of Equity Issuer on Movements in Securities**

| For the month ended (dd/mm/yyyy)    | : 31/01/2011  |  |   |
|-------------------------------------|---|--|---|
| To: Hong Kong Exchanges and Clear   | ring Limited  |  |   |
| Name of Issuer (carry               | xin Technology Ltd.<br>ing on business in Hor<br>ruary 2011 | ng Kong as HX                              | Singapore Ltd.)   |
| I. Movements in Authorised Share Ca | pital   |  |   |
| 1. Ordinary Shares                  |   |  |   |
| (1) Stock code :Desc                | ription: Ordinary   | Shares                                     |   |
| Balance at close of preceding month | No. of ordinary shares 388,000,000                          | Par value (State currency) (See Remark(1)) | Authorised share capital (State currency)  (See Remark (1)) |
| Increase/(decrease)                 |   |  |   |
| Balance at close of the month       | 388,000,000   | N/A  | N/A   |
| (2) Stock code : N/A Desc           | ription:  |  |   |
|                                     | No. of ordinary shares                                      | Par value<br>(State<br>currency)           | Authorised share capital (State currency)                   |
| Balance at close of preceding month |   |  |   |
| Increase/(decrease)                 |   |  |   |
| Balance at close of the month       |   |  |   |

| 2. Preference Shares   |                                |                                  |   |
|--|--------------------------------|----------------------------------|---|
| Stock code : N/A Descri                                      | ption :                        |                                  |   |
|  | No. of preference shares       | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of preceding month                          |                                |                                  |   |
| Increase/(decrease)  |                                |                                  |   |
| Balance at close of the month                                |                                |                                  |   |
| 3. Other Classes of Shares                                   |                                |                                  |   |
| Stock code: N/A Descri                                       | ption:                         |                                  |   |
|  | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of preceding month                          |                                |                                  |   |
| Increase/(decrease)  |                                |                                  |   |
| Balance at close of the month                                |                                |                                  | ·   |
| Total authorised share capital at the end <i>currency</i> ): | of the month (State            |                                  | N/A                                       |

## II. Movements in Issued Share Capital

|  | No. of ordin | ary shares | No of preference | No. of other classes |
|--|--------------|------------|------------------|----------------------|
|  | (1)          | (2)        | shares           | of shares            |
| Balance at close of preceding month      | 388,000,000  | N/A        | N/A              | N/A                  |
| Increase/ (decrease)<br>during the month |              | N/A        | N/A              | N/A                  |
| Balance at close of the month            | 388,000,000  | N/A        | N/A              | N/A                  |

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Share Options (under                         | Snare Option | Schemes of the is                     | ssuer)       |              |                      |                         |  |
|--|--------------|---------------------------------------|--------------|--------------|----------------------|-------------------------|--|
| Particulars of share                         |              |                                       |              |              | No. of new shares of | No. of new shares of    |  |
| option scheme                                |              |                                       |              |              | issuer issued during | issuer which may be     |  |
| including EGM                                |              |                                       |              |              | the month pursuant   | issued pursuant thereto |  |
| approval date                                |              | Movement during                       | g the month  |              | thereto              | as at close of the mo   |  |
| (dd/mm/yyyy) and                             |              |                                       |              |              |                      |                         |  |
| class of shares                              | C 1          | F                                     | C 11 1       | T1           |                      |                         |  |
| issuable                                     | Granted      | Exercised                             | Cancelled    | Lapsed       |                      |                         |  |
| 1. Share Option                              |              |                                       |              |              |                      |                         |  |
| Scheme                                       |              |                                       |              |              |                      |                         |  |
|  |              |                                       |              |              |                      |                         |  |
|  |              |                                       |              |              |                      |                         |  |
| (27/10/2010)                                 |              |                                       |              |              |                      |                         |  |
| Ordinary shares                              | 0            | 0                                     | 0            | 0            | 0                    | 0                       |  |
| (Note 1)                                     |              |                                       |              |              |                      |                         |  |
|  |              |                                       |              |              |                      |                         |  |
| 2. N/A                                       |              |                                       |              |              |                      |                         |  |
|  |              |                                       |              |              |                      |                         |  |
|  |              |                                       |              |              |                      |                         |  |
|  |              |                                       |              |              |                      |                         |  |
|  |              |                                       |              |              |                      |                         |  |
|  |              |                                       |              |              |                      |                         |  |
| shares                                       |              |                                       |              | -            |                      | -                       |  |
| (Note 1)                                     |              |                                       |              |              |                      |                         |  |
|  |              |                                       |              |              |                      |                         |  |
| 3. N/A                                       |              |                                       |              |              |                      |                         |  |
|  |              |                                       |              |              |                      |                         |  |
|  |              |                                       |              |              |                      |                         |  |
|  |              |                                       |              |              |                      |                         |  |
| ( / / )                                      |              |                                       |              |              |                      |                         |  |
| shares                                       |              |                                       |              |              |                      |                         |  |
| ( <i>Note 1</i> )                            |              | · · · · · · · · · · · · · · · · · · · |              |              |                      |                         |  |
|  |              | Tota                                  | al A. (Ordin | ary shares)  | N/A                  |                         |  |
|  |              |                                       |              | nce shares)  | N/A                  |                         |  |
|  |              |                                       |              | Other class) | N/A                  |                         |  |
| Total funds raised duroptions (State current |              | n from exercise of                    |              | N/A          |                      |                         |  |
| options (State current                       | ~y)          |                                       |              |              |                      |                         |  |
|  |              |                                       |              |              |                      |                         |  |

| Description of warrants (Date of expiry - dd/mm/yyyy)             | Currency of Nominal value at nominal close of value preceding month | Exercised during the month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|---|----------------------------|---|--|--|
| 1. N/A  | -   |                            |   |  |  |
|   | -   |                            |   |  |  |
| ( / / ) Stock code (if listed) Class of shares issuable (Note 1)  |   |                            |   |  |  |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )   |                            |   |  |  |
| 2. N/A  | -<br>-  |                            |   |  |  |
| ( / / )   | ·   |                            |   |  |  |
| Stock code (if listed) Class of shares issuable (Note 1)          |   |                            |   |  |  |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )   |                            |   |  |  |
| 3. N/A  | -   |                            |   |  |  |
|   | -<br>   |                            |   |  |  |
| Stock code (if listed) Class of shares issuable (Note 1)          |   |                            |   |  |  |
| Subscription price EGM approval date                              |   |                            |   |  |  |
| (if applicable) (dd/mm/yyyy)  4. N/A                              | ( / / )   |                            |   |  |  |
|   | •<br>· · · ·  |                            |   |  |  |
| ( / / ) Stock code (if listed) Class of shares                    |   |                            |   |  |  |
| issuable (Note 1) Subscription price                              |   |                            |   |  |  |
| EGM approval date (if applicable) (dd/mm/yyyy)                    | ( / / )   |                            |   |  |  |
|   | Total   | (Prefere                   | nary shares)ence shares)                  |  | _  |
|   |   | (                          | Other class)                              |  | -  |

| Class and description                      | amount       | Amount at close of preceding | Converted during the | Amount at close of the   | issuer issued<br>during the<br>month<br>pursuant<br>thereto | issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|--------------|------------------------------|----------------------|--------------------------|---|---|
| Class and description  1. N/A              | outstanding  | month                        | month                | month                    |   |   |
| 1. IV/A                                    | _            |                              |                      |                          |   |   |
|  | _            |                              |                      |                          |   |   |
|  | _            |                              |                      |                          |   |   |
| Stock code (if listed)                     | <del></del>  |                              |                      |                          |   |   |
| Class of shares                            |              |                              |                      |                          |   |   |
| issuable (Note 1)                          |              |                              |                      |                          |   |   |
| Subscription price EGM approval date       |              |                              |                      |                          |   |   |
| (if applicable)                            |              |                              |                      |                          |   |   |
| (dd/mm/yyyy))                              | ( / / )      |                              |                      |                          |   |   |
| 2. N/A                                     | <u> </u>     |                              |                      |                          |   |   |
|  | <u> </u>     |                              |                      |                          |   |   |
|  | _            |                              |                      |                          |   |   |
| Stock code (if listed)                     |              | ·                            |                      |                          |   |   |
| Class of shares                            |              |                              |                      |                          |   |   |
| issuable (Note 1)                          |              |                              |                      |                          |   |   |
| Subscription price                         |              |                              |                      |                          |   |   |
| EGM approval date                          |              |                              |                      |                          |   |   |
| (if applicable)<br>(dd/mm/yyyy)            | ( / / )      |                              |                      |                          |   |   |
| 3. N/A                                     | , , , ,      |                              |                      |                          |   |   |
| -  | <del>_</del> |                              |                      |                          |   |   |
|  | _            |                              |                      |                          |   |   |
|  | <u> </u>     |                              |                      |                          |   |   |
| Stock code (if listed)                     |              |                              |                      |                          |   |   |
| Class of shares issuable ( <i>Note 1</i> ) |              |                              |                      |                          |   |   |
| Subscription price                         |              |                              |                      |                          |   |   |
| EGM approval date                          |              |                              |                      |                          |   |   |
| (if applicable)                            |              |                              |                      |                          |   |   |
|  | ( / / )      |                              |                      |                          |   |   |
| 4. N/A                                     | _            |                              |                      |                          |   |   |
|  | _            |                              |                      |                          |   |   |
|  | _            |                              |                      |                          |   |   |
| Stock code (if listed)                     | <u> </u>     |                              |                      |                          |   |   |
| Class of shares                            |              |                              |                      |                          |   |   |
| issuable (Note 1)                          |              |                              |                      |                          |   |   |
| Subscription price<br>EGM approval date    |              |                              |                      |                          |   |   |
| (if applicable)                            |              |                              |                      |                          |   |   |
| (dd/mm/yyyy)                               | ( / / )      |                              |                      |                          |   |   |
|  |              | 7                            | Total C. (Ordin      | nary shares)             |   |   |
|  |              |                              | (Prefere             | nce shares) Other class) |   |   |

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|--|---|
| 1. <u>N/A</u>   | -  |   |
|   |  |   |
| ( / / )   |  |   |
| shares (Note 1)   |  |   |
| 2. N/A  |  |   |
|   |  |   |
|   | -  |   |
| shares (Note 1)   | -  |   |
| 2 N/4   |  |   |
| 3. <u>N/A</u>   | -  |   |
|   | -  |   |
| ( / / )   |  |   |
| shares (Note 1)   |  |   |
| Total D. (Ordinary shares)  | -  |   |
| (Preference shares)   |  |   |
| (Other class)   |  |   |
|   |  | •   |

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue N/A date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) At price : State currency ( / / ) Issue and allotment N/A Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment N/A 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_\_\_\_\_ (*Note 1*) ( / / ) Issue and allotment N/A Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

|    | Tune of Leave        |                               |   | ror Main | <b>B</b> 08: | rd and GEM lis  No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|----------------------|-------------------------------|---|----------|--------------|--|---|
|    | Type of Issue        |                               |   |          |              |  | monui   |
| 5. | Scrip dividend       | At price : State currency ——— | Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy) | ( / /    |              | N/A  |   |
|    |                      |                               | EGM approval date: (dd/mm/yyyy)   | ( / /    | ,            |  |   |
|    |                      |                               | Class of shares repurchased (Note 1)                                      |          |              |  |   |
| 6. | Repurchase of shares |                               | Cancellation date: (dd/mm/yyyy)   | ( / /    | )            | N/A  |   |
|    |                      |                               | EGM approval date: (dd/mm/yyyy)   | ( / /    | )            |  |   |
|    |                      |                               |   |          |              |  |   |
|    |                      |                               | Class of shares redeemed ( <i>Note 1</i> )                                |          |              |  |   |
| 7. | Redemption of shares |                               | Redemption date : (dd/mm/yyyy)  | ( / /    | )            | N/A  |   |
|    |                      |                               | EGM approval date: (dd/mm/yyyy)   | ( / /    | )            |  |   |
|    |                      |                               |   |          |              |  |   |
|    |                      |                               | Class of shares issuable (Note 1)   |          |              |  |   |
| 8. | Consideration issue  | At price : State currency     | Issue and allotment date : (dd/mm/yyyy)                                   | ( / /    | )            | N/A  |   |
|    |                      |                               | EGM approval date: (dd/mm/yyyy)   | ( / /    | )            |  |   |
|    |                      |                               |   |          |              |  |   |

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer which issuer issued during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) ( / / ) 9. Capital Issue and allotment N/A reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency 10. Other ( / / ) N/A Issue and allotment (Please specify) date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) (Ordinary shares) Total E. N/A (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

| Remarks (if any):  |  |  |  |  |  |
|--|--|--|--|--|--|
| (1) Hengxin Technology Ltd. (carrying on business in Hong Kong as HX Singapore Ltd.) (the "Company") |  |  |  |  |  |
| was incorporated in the Republic of Singapore. Pursuant to the Singapore Companies                   |  |  |  |  |  |
| (Amendments) Act 2005, companies incorporated in the Republic of Singapore no longer have            |  |  |  |  |  |
| Authorised share capital and there is no concept of par value in respect of the issued shares.       |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| Submitted by: Cui Genxiang   |  |  |  |  |  |
| Title: Director  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| Notes:   |  |  |  |  |  |

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.