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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)

(Singapore Registration No.: 200414927H)

(Hong Kong Stock Code: 1085)

(Singapore Stock Code: I85)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Hengxin Technology Ltd. (the “Company”) has published an announcement regarding “Person occupying managerial position who is related to a director, chief executive officer or substantial shareholder of an issuer and any of its principal subsidiaries” on the website of the Singapore Exchange Securities Trading Limited on 22 February 2011, the full text of which is set out on the next page for information purpose only.

On behalf of the Board
Hengxin Technology Ltd.
Cui Genxiang
Executive Chairman

Hong Kong, 22 February 2011

As at the date of announcement, the executive Directors of the Company are Mr. Cui Genxiang and Dr. Song Haiyan; the non-executive Director of the Company is Ms. Zhang Zhong; and the independent non-executive Directors are Mr. Tay Ah Kong Bernard, Mr. Chee Teck Kwong Patrick and Mr. Tam Chi Kwan Michael.

** For identification purpose only*

HENGXIN TECHNOLOGY LTD.

(Company Registration No. 200414927H)

(Incorporated in Singapore)

PERSON OCCUPYING MANAGERIAL POSITION WHO IS RELATED TO A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF AN ISSUER AND ANY OF ITS PRINCIPAL SUBSIDIARIES

Pursuant to Listing Rule 704(11) of the Singapore Exchange Securities Trading Limited, we append below details of person occupying managerial position in Hengxin Technology Ltd (the “Company”) or any of its principal subsidiaries who is a relative of a Director or Chief Executive Officer or Substantial Shareholder of the Company:

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Cui Guoqiang	37	Nephew of Mr Cui Genxiang, Executive Chairman of the Company.	He is an Assistant to Deputy General Manager and is responsible for sales. He joined the Company on 3 February 2008.	N/A

By Order of the Board
Cui Genxiang
Executive Chairman

Date: 22 February 2011