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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Hengxin Technology Ltd. (the “Company”) dated 18 February 2011 regarding the unaudited final results of the Company and its subsidiaries for the year ended 31 December 2010 and the proposed dividend for the year ended 31 December 2010.

Notice is hereby given that the register of members of the Company will be closed on 12 May 2011 on which date no transfer will be effected.

In order to qualify for the proposed first and final dividend, the shareholders (the “Shareholders”) who hold their shares (“Shares”) of the Company on the Hong Kong register of members, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on 11 May 2011.

In respect of the Shareholders who hold their Shares on the Singapore register of members, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 for registration no later than 5:00 p.m. on 11 May 2011.

In order to qualify for the proposed first and final dividend, any removal of the Shares between the register of members in Singapore and the branch register of members in Hong Kong has to be made by shareholders no later than 5:00 p.m. on 3 May 2011.

Subject to the shareholders' approval at the forthcoming annual general meeting to be held on 28 April 2011, the first and final dividend of S\$0.0077 per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2010 will be paid on 27 May 2011 to shareholders whose names appearing on the registers of members of the Company on 11 May 2011 at 5:00 p.m.. The Company will issue a further announcement regarding the applicable Hong Kong dollars to Singapore dollars exchange rate for the proposed first and final dividend.

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*