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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2011

The board of directors (the “**Board**”) of Hengxin Technology Ltd. (the “**Company**”) is pleased to announce the results of the poll conducted in respect of the resolutions proposed at the annual general meeting held on 28 April 2011 (the “**AGM**”) as follows:

RESOLUTIONS		Number of votes (Approximate %)	
		FOR	AGAINST
1.	To receive and adopt the Directors’ Report and Audited Financial Statements of the Company and the Group for the year ended 31 December 2010 together with the Auditors’ Report.	145,316,187 (99.97%)	45,000 (0.03%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
2.	To declare a final dividend of S\$0.0077 per share.	145,316,187 (99.99%)	17,000 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		

RESOLUTIONS		Number of votes (Approximate %)	
		FOR	AGAINST
3.	(i) To re-elect Mr Cui Genxiang as a Director.	55,021,525 (99.92%)	45,000 (0.08%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
	(ii) To re-elect Dr Song Haiyan as a Director.	145,316,187 (99.97%)	45,000 (0.03%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
	(iii) To re-elect Mr Tam Chi Kwan Michael as a Director.*	145,311,187 (99.99%)	10,000 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
4.	To approve the payment of additional Directors' fees amounting to S\$4,100 for the financial year ended 31 December 2010.	145,311,187 (99.96%)	57,000 (0.04%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
5.	To approve the payment of Directors' fees amounting to S\$320,000 for the financial year ending 31 December 2011.	145,289,187 (99.99%)	17,000 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
6.	To re-appoint Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration.	145,326,187 (99.98%)	35,000 (0.02%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
7.	To give authority to the Directors to issue new Shares under the general mandate.	145,314,187 (99.99%)	12,000 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		

RESOLUTIONS		Number of votes (Approximate %)	
		FOR	AGAINST
8.	To renew the share purchase mandate.	145,309,187 (99.99%)	17,000 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
9.	To give authority to the Directors to issue shares under Hengxin Share Option Scheme.	145,319,187 (99.99%)	2,000 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		

- * Mr Tam Chi Kwan Michael who was re-elected as a Director of the Company will remain as a member of the Company's Audit Committee. He is considered an Independent Non-executive Director of the Company

The total number of shares entitling the shareholders of the Company to attend and vote for or against the Resolutions was 388,000,000 shares, which is the total number of shares of the Company in issue as at the date of the AGM.

No shareholder of the Company was only entitled to attend and vote against the Resolutions at the AGM. Messrs Moore Stephens LLP, the external accountant, acted as scrutineer for the vote-taking at the AGM.

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

Singapore, 28 April 2011

As at the date of this 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 of the Company are Mr. Tay Ah Kong Bernard, Mr. Chee Teck Kwong Patrick and Mr. Tam Chi Kwan Michael.

**For identification purpose only*