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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)**

**ANNOUNCEMENT**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN SINGAPORE**

The board of directors of Hengxin Technology Ltd. (the “**Company**”) hereby announces that the principal place of business of the Company in Singapore has been changed to 7 Temasek Boulevard, #04-02B Suntec Tower One, Singapore 038987.

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

Singapore, 3 May 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*