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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 “Business Guidance” on the website of the Singapore Exchange Securities Trading Limited on 3 May 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, 3 May 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)

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**BUSINESS GUIDANCE**

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The Board of Directors (the “**Board**”) of Hengxin Technology Ltd. (the “**Company**”) wishes to inform the shareholders of the Company and potential investors that based on a preliminary estimate by the management of the Company according to the unaudited management accounts, it is expected that the unaudited consolidated net profit of the Company and its subsidiaries (the “**Group**”) for the three months ended 31 March 2011 (“**1Q2011**”) as compared with the same period in 2010 (“**1Q2010**”) may decrease by between approximately 25% to approximately 35%.

Based on the analysis of the information currently available, the decrease in the unaudited consolidated net profit of the Group is mainly attributable to an absence of government grants in 1Q2011 compared to approximately RMB 7.9 million of government grants received in 1Q2010, albeit slightly higher sales in 1Q2011. The government grants were allocated to the Company in view of the local municipal’s regulations which encourage companies to obtain listings whether in the PRC or abroad by giving awards in the form of grants for 3 years subsequent to the listing of the Company. The Company was listed on the Singapore Exchange Securities Trading Limited (SGX-ST) in FY2006 but such grant was still received in FY2010. The implication of such a grant awarded in FY2010 suggests that any subsequent grants received may be discretionary and there is no guarantee for such grants to be awarded in subsequent years. Accordingly, the Company intends to appeal for the said grant to be allocated in FY2011. The Company would like to inform shareholders and potential investors that such appeal may or may not succeed.

The Group continues to face various competing elements such as price pressures and potentially lower orders for its products arising from keen competition in the PRC and abroad. The trend is likely to continue for FY2011, and the Company will update shareholders and potential investors of any new developments in the Company and Group.

The information contained in this announcement is not based on any figures or information audited or reviewed by the Company’s auditors.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Cui Genxiang**  
*Executive Chairman*

3 May 2011