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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 “Ratification of Announcement” in respect of the announcement of the interim results of the Company and its subsidiaries for the second quarter and six months ended 30 June 2011 on the website of the Singapore Exchange Securities Trading Limited on 12 August 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

Singapore, 12 August 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 are Mr. Tay Ah Kong Bernard, Mr. Chee Teck Kwong Patrick and Mr. Tam Chi Kwan Michael.

* *For identification purpose only*

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(Company Registration No. 200414927H)
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RATIFICATION OF ANNOUNCEMENT

Hengxin Technology Ltd. (the “Company”) would like to refer to the announcement of 5 August 2011 in respect of the unaudited interim results for the second quarter and six months ended 30 June 2011.

The Company wishes to inform the shareholders of the Company that the Company had inadvertently omitted the following negative assurance (Rule 705(5) of the Listing Manual) in its announcement of unaudited interim results for the second quarter and six months ended 30 June 2011.

NEGATIVE ASSURANCE

We, Cui Genxiang and Song Haiyan, being two directors of the Company, do hereby confirm on behalf of the Board of Directors of the Company (the “Board”) that, to the best of the Board’s knowledge, nothing has come to the attention of the Board which may render the 2QFY2011 financial results to be false or misleading in any material aspect.

By Order of the Board

Cui Genxiang
Executive Chairman
Date: 12 August 2011