

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就本公告全部或任何部份內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



HENGXIN TECHNOLOGY LTD.

亨鑫科技有限公司*

(以HX Singapore Ltd.名稱在香港經營業務)

(於新加坡註冊成立的有限公司)

(新加坡公司註冊編號：200414927H)

(香港股份代號：1085)

(新加坡股份代號：I85)

海外監管公佈

本海外監管公佈轉載自亨鑫科技有限公司(「本公司」)。根據香港聯合交易所有限公司(「聯交所」)證券上市規則第13.09(2)條，上市發行人須確保若上市發行人的證券同時於其他證券交易所上市，則上市發行人在其他證券交易所發佈任何資料的同時亦須知會聯交所，並須確保在其他市場發佈的任何資料的同時亦須在香港市場發佈該等資料。請參閱下一頁隨附的於二零一一年十二月二十日在新加坡證券交易所有限公司作出的公佈。

承董事會命
主席兼執行董事
崔根香

香港，二零一一年十二月二十日

於本公告日期，本公司執行董事為崔根香先生及徐國強先生；本公司非執行董事為張鍾女士；及獨立非執行董事為Tay Ah Kong Bernard先生、徐澤光先生及譚志昆先生。

* 僅供識別

ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE DIRECTOR OF THE COMPANY AND GENERAL MANAGER OF THE COMPANY'S WHOLLY-OWNED SUBSIDIARY IN CHINA *

Like

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* Asterisks denote mandatory information

Name of Announcer *	HENGXIN TECHNOLOGY LTD.
Company Registration No.	200414927H
Announcement submitted on behalf of	HENGXIN TECHNOLOGY LTD.
Announcement is submitted with respect to *	HENGXIN TECHNOLOGY LTD.
Announcement is submitted by *	CUI GENXIANG
Designation *	EXECUTIVE CHAIRMAN
Date & Time of Broadcast	20-Dec-2011 18:42:56
Announcement No.	00093

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	20-12-2011
Name of Person*	XU GUOQIANG
Age *	39
Country of principal residence *	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Upon the recommendation by the Nominating Committee to appoint Mr Xu as Executive Director of the Company and General Manager of the Company's wholly-owned subsidiary in China, the Board of Directors supported the recommendation and agreed to Mr Xu's appointment.
Whether appointment is executive, and if so, the area of responsibility *	Executive. Responsible for the daily operations of the Company and its wholly-owned subsidiary in China and play a pivotal role in steering the direction and growth of the Group's business.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director of the Company; and General Manager of wholly-owned subsidiary in China
Working experience and occupation(s) during the past 10 years *	May 2001 - June 2002 Q.C. Assistant Manager, Jiangsu Hengtong Photoelectric Co. Ltd. June 2002 - January 2004 Assistant Production Manager, Jiangsu Hengtong Photoelectric Co. Ltd. January 2004 - May 2006 Production Manager, Jiangsu Hengtong Photoelectric Co. Ltd. May 2006 - October 2006 Assistant Deputy General Manager, Chengdu Hengtong Optic Communications Co. Ltd. October 2006 - July 2010 General Manager, Chengdu Hengtong Optic Communications Co. Ltd. August 2010 - November 2011 Senior Deputy General Manager, Production and Technical, Jiangsu Hengxin Technology Co, Ltd.
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial	Nil

shareholder of the listed issuer or of any of its principal subsidiaries *	
Conflict of interests (including any competing business) *	Nil

>> OTHER DIRECTORSHIP#

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)	Nil
Present	Nil

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a)*	Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	<ul style="list-style-type: none"> No
(b)*	Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	<ul style="list-style-type: none"> No
(c)*	Whether there is any unsatisfied judgment against him?	<ul style="list-style-type: none"> No
(d)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	<ul style="list-style-type: none"> No
(e)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	<ul style="list-style-type: none"> No
(f)*	Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory	<ul style="list-style-type: none"> No

	requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
(g)*	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	<ul style="list-style-type: none"> No
(h)*	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	<ul style="list-style-type: none"> No
(i)*	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<ul style="list-style-type: none"> No
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)*	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	<ul style="list-style-type: none"> No
(ii)*	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	<ul style="list-style-type: none"> No
(iii)*	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	<ul style="list-style-type: none"> No
(iv)*	any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	<ul style="list-style-type: none"> No
	in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k)*	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	<ul style="list-style-type: none"> No

>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

	Any prior experience as a director of a listed company?	<ul style="list-style-type: none"> • No
	If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.	The Company will organise an orientation programme to familiarise Mr Xu on the roles and responsibilities of a director of a company listed on the Singapore Exchange Securities Trading Limited.
Footnotes	Nil	
Attachments	Total size = 0 (2048K size limit recommended)	