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## 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 CESSATION AS EXECUTIVE DIRECTOR OF THE COMPANY AND GENERAL MANAGER OF THE COMPANY'S WHOLLY-OWNED SUBSIDIARY IN CHINA \*

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	HENGXIN TECHNOLOGY LTD.
<b>Company Registration No.</b>	200414927H
<b>Announcement submitted on behalf of</b>	HENGXIN TECHNOLOGY LTD.
<b>Announcement is submitted with respect to *</b>	HENGXIN TECHNOLOGY LTD.
<b>Announcement is submitted by *</b>	CUI GENXIANG
<b>Designation *</b>	EXECUTIVE CHAIRMAN
<b>Date &amp; Time of Broadcast</b>	20-Dec-2011 18:46:11
<b>Announcement No.</b>	00096

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	SONG HAIYAN
<b>Age *</b>	43
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	20-12-2011
<b>Detailed Reason(s) for cessation *</b>	Due to personal interests.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	Yes
<b>If yes, please elaborate *</b>	Cessation includes position as General Manager of the Company's wholly-owned subsidiary in China.
<b>Date of Appointment to current position *</b>	10-12-2010
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Executive Director
<b>Role and responsibilities *</b>	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.

Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *	Nil

<b>Shareholding</b> * in the listed issuer and its subsidiaries *	Nil
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	Nil
Footnotes	Nil
Attachments	Total size = <b>0</b> (2048K size limit recommended)