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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 a reproduction of the announcement made by Hengxin Technology Ltd. (the “**Company**”). In compliance with Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), which requires a listed issuer to ensure that if securities of a listed issuer are also listed on other stock exchanges, the Stock Exchange shall be simultaneously informed of any information released to any of such other stock exchanges and that such information shall be released to the market in Hong Kong at the same time as it is released to the other markets. Please refer to the attached announcement on the next page issued on the Singapore Exchange Securities Trading Limited on 20 December 2011.

By order of the Board

Cui Genxiang

Chairman and Executive Director

Hong Kong, 20 December 2011

As at the date of this announcement, the executive Directors of the Company are Mr. Cui Genxiang and Mr. Xu Guoqiang; 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*

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

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 18:46:11
Announcement No.	00096

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	SONG HAIYAN
Age *	43
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	20-12-2011
Detailed Reason(s) for cessation *	Due to personal interests.
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? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	Yes
If yes, please elaborate *	Cessation includes position as General Manager of the Company's wholly-owned subsidiary in China.
Date of Appointment to current position *	10-12-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Executive Director
Role and responsibilities *	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

Shareholding * 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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>> OTHER DIRECTORSHIPS

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