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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 7 February 2012.

By order of the Board

Cui Genxiang

Chairman and Executive Director

Hong Kong, 7 February 2012

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*

HENGXIN TECHNOLOGY LTD.
(Company Registration No. 200414927H)
(Incorporated in Singapore)

**INCREASE IN INVESTMENT IN THE WHOLLY-OWNED SUBSIDIARY,
HENGXIN TECHNOLOGY (INDIA) PRIVATE LIMITED**

The Board of Directors (the “Board”) of Hengxin Technology Ltd. (the “Company”) wishes to announce that the Company has increased its investment in its wholly-owned subsidiary in India, Hengxin Technology (India) Private Limited (“Hengxin India”), from Indian Rupees 9,522,000 to Indian Rupees 22,400,000.

The investment in the capital of Hengxin India is funded from internal resources. The purpose of the investment is for the use as working capital of Hengxin India.

The above transaction is not expected to have any material impact on the net tangible assets and earnings per share of the Company and Group for the financial year ending 31 December 2012.

None of the Directors or controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Cui Genxiang
Executive Chairman

7 February 2012