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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)

ANNOUNCEMENT NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Hengxin Technology Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 22 February 2012 for the purposes of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2011 to be published on the websites of the Singapore Exchange Securities Trading Limited and The Stock Exchange of Hong Kong Limited, and considering the recommendation on the payment of dividend, if any.

By order of the Board
Hengxin Technology Ltd.
Cui Genxiang

Chairman and Executive Director

Hong Kong, 10 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*