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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 — CLARIFICATION ON THE ANNUAL REPORT 2011

This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Hengxin Technology Ltd. (the “Company”) has published an announcement regarding “Clarification on the Annual Report 2011” in respect of the query from the Singapore Exchange Securities Trading Limited (“SGX-ST”) relating the Listing Rules of the SGX-ST in connection with the disclosure in the annual report of the Company for the year ended 31 December 2011 on the website of the SGX-ST on 17 April 2012, the full text of which is set out on the next page for information purpose only.

By order of the Board

Cui Genxiang

Chairman and Executive Director

Hong Kong, 17 April 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*

CLARIFICATION ON THE ANNUAL REPORT 2011 (“ANNUAL REPORT”)

The Board of Directors (the “Board”) of Hengxin Technology Ltd. (the “Company”) refers to the query from the Singapore Exchange Securities Trading Limited (“SGX-ST”) in relation to the confirmation provided in the Annual Report on the compliance with Listing Rule 1207(10) of SGX-ST and wishes to clarify the following:

Page 38 of Annual Report — Principle 12: Internal Controls, Fifth paragraph onwards to be amended as follows:

The Board, with the concurrence of the Audit Committee, is of the opinion that the system of internal controls that has been maintained by the Group’s Management throughout the financial year is adequate to address the financial, operational and compliance risks to meet the needs of the Group in its current business environment.

The Board and Audit Committee are of the opinion that, the Group’s internal controls were adequate based on:

- The internal controls established and maintained by the Group;
- Confirmation by the Executive Chairman and Chief Financial Officer;
- Reports issued by the internal and external auditors; and
- Regular reviews performed by the Management, various Board committees and the Board.

By Order of the Board
Cui Genxiang
Executive Chairman

17 April 2012