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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)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2012

The board of directors (the “Board”) of Hengxin Technology Ltd. (the “Company”) is pleased to announce the results of the poll conducted in respect of the resolutions proposed at the annual general meeting held on 26 April 2012 (the “AGM”) as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		FOR	AGAINST
1.	To receive and adopt the Directors’ Report and Audited Financial Statements of the Company and the Group for the year ended 31 December 2011 together with the Auditors’ Report.	192,138,187 (99.44%)	1,085,000 (0.56%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
2.	To re-elect Mr Tay Ah Kong Bernard as a Director. <sup>(note 1)</sup>	192,138,187 (99.44%)	1,085,000 (0.56%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
3.	To re-elect Ms Zhang Zhong as a Director. <sup>(note 2)</sup>	192,138,187 (99.44%)	1,085,000 (0.56%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
4.	To re-elect Mr Xu Guoqiang as a Director.	192,138,187 (99.44%)	1,085,000 (0.56%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		FOR	AGAINST
5.	To approve the payment of Directors' fees amounting to S\$320,000 for the financial year ending 31 December 2012	192,150,187 (99.44%)	1,073,000 (0.56%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
6.	To re-appoint Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration.	192,138,187 (99.46%)	1,050,000 (0.54%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
7.	To give authority to the Directors to issue new Shares under the general mandate.	192,173,187 (99.46%)	1,050,000 (0.54%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
8.	To renew the share purchase mandate.	192,138,187 (99.44%)	1,085,000 (0.56%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
9.	To give authority to the Directors to issue shares under Hengxin Share Option Scheme	192,139,187 (99.44%)	1,084,000 (0.56%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		

*Notes:*

- 1 Mr Tay Ah Kong Bernard who was re-elected as a Director of the Company will remain as the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. He is considered as an Independent Non-executive Director of the Company.
- 2 Ms Zhang Zhong who was re-elected as a Director of the Company will remain as a member of the Audit Committee, Remuneration Committee and Nominating Committee. She is considered as a non-independent Director of the Company.

The total number of shares entitling the shareholders of the Company to attend and vote for or against the Resolutions was 388,000,000 shares, which is the total number of shares of the Company in issue as at the date of the AGM.

No shareholder of the Company was only entitled to attend and vote against the Resolutions at the AGM. Messrs Moore Stephens LLP, the external accountant, acted as scrutineer for the vote-taking at the AGM.

By order of the Board  
**Cui Genxiang**  
*Chairman and Executive Director*

Singapore, 26 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*