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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 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 “Increase in investment in the subsidiary of the Company” on the website of the Singapore Exchange Securities Trading Limited on 2 November 2012, the full text of which is set out on the next page for information purpose only.

On behalf of the Board
Hengxin Technology Ltd.

Cui Genxiang

Executive Chairman

Hong Kong, 2 November 2012

As at the date of 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 SUBSIDIARY OF
HENGXIN TECHNOLOGY LTD. (THE “COMPANY”)**

The Company wishes to announce that the Company has increased its investment in its wholly-owned subsidiary in China, Jiangsu Hengxin Technology Co., Ltd (“**Jiangsu Hengxin**”). The additional investment amounts to US\$1 million.

Following the above investment, the total paid up capital of Jiangsu Hengxin will be US\$49 million.

The investment of US\$1 million (the “**Investment**”) in the capital of Jiangsu Hengxin is funded from the proceeds raised from the Company’s initial public offering (“**IPO**”) on The Stock Exchange of Hong Kong Limited in December 2010. The purpose of the Investment is in line with the proposed use of IPO proceeds as outlined in the section headed “**Future Plans and Use of Proceeds**” of the Company’s prospectus in relation to the IPO dated 14 December 2010 and the Company’s subsequent announcement on change in use of proceeds dated 9 October 2012.

The above Investment is not expected to have any material effect on the net tangible assets per share or earnings per share of the Company for the financial year ending 31 December 2012.

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

By Order of the Board
Cui Genxiang
Executive Chairman

2 November 2012