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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 Number: 200414927H)

(Hong Kong Stock Code: 1085)

(Singapore Stock Code: I85)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is published pursuant to Rule 13.10B 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 “Change of Address of Place where Hong Kong Register of Members is Kept” on the website of the Singapore Exchange Securities Trading Limited on 2 September 2013, 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

Singapore, 2 September 2013

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 of the Company are Mr. Tay Ah Kong Bernard, Mr. Chee Teck Kwong Patrick and Mr. Tam Chi Kwan Michael.

* *For identification purpose only*

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Miscellaneous

* Asterisks denote mandatory information

>> Explanatory Notes

Please use this template for any miscellaneous announcements.

For announcements relating to disclosures of interests under Part VII of the Securities and Futures Act, please use the "Disclosure of Interest/Changes in Interest" announcement template.

Name of Announcer *	HENGXIN TECHNOLOGY LTD.
Company Registration No.	200414927H
Announcement submitted on behalf of	HENGXIN TECHNOLOGY LTD.
Announcement is submitted with respect to *	HENGXIN TECHNOLOGY LTD.
Announcement is submitted by *	CUI GENXIANG
Designation *	EXECUTIVE CHAIRMAN
Date & Time of Broadcast	
Announcement No.	

The Price Sensitivity and Contact Number information will not be published.

Price Sensitivity *	No
Contact Number *	62208766

>> Announcement Details

[The details of the announcement start here ...](#)

Announcement Title * CHANGE OF ADDRESS OF PLACE WHERE HONG KONG REGISTER OF MEMBERS IS KEPT

Description

The Board of Directors of Hengxin Technology Ltd (the "Company") wishes to announce that with effect from 3 September 2013, the place where the Company's Hong Kong Register of Members is kept will be changed to Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

On Behalf of the Board

Cui Genxiang
Executive Chairman

Singapore, 2 September 2013

Attachments:

Total size = **0**
(2048K size limit recommended)

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