

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就本公告全部或任何部份內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



HENGXIN TECHNOLOGY LTD.

亨鑫科技有限公司*

(以HX Singapore Ltd.名稱在香港經營業務)

(於新加坡註冊成立的有限公司)

(新加坡公司註冊編號：200414927H)

(香港股份代號：1085)

(新加坡股份代號：I85)

海外監管公告

本公告乃根據香港聯合交易所有限公司證券上市規則第13.10B條而作出。

亨鑫科技有限公司(「本公司」)已於二零一三年九月二日在新加坡證券交易所有限公司的網站上就「更改香港股東名冊存置地地點的地址」刊發公告，全文載於下一頁，內容僅供參考。

代表董事會
亨鑫科技有限公司
執行主席
崔根香

新加坡，二零一三年九月二日

於本公告日期，本公司執行董事為崔根香先生及徐國強先生；本公司非執行董事為張鍾女士；及本公司獨立非執行董事為Tay Ah Kong Bernard先生、徐澤光先生及譚志昆先生。

* 僅供識別

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The Price Sensitivity and Contact Number information will not be published.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