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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Announcement of the Company dated 5 November 2013 and the Company would like to clarify an error on the figures of “interest income” and “exchange differences arising on foreign currency translation” in the Consolidated Statement of Cash Flows. Further, the words of “(Reversal of)” and “(Gain)” before “Allowance for inventory Obsolescence” and “loss on disposal of property, plant and equipment” respectively in the Consolidated Statement of Cash Flows should be deleted.

Reference is made to the overseas regulatory announcement of Hengxin Technology Ltd. (the “**Company**”) dated 5 November 2013 in respect of the third quarter results of the Company and its subsidiaries (collectively the “**Group**”) for the period ended 30 September 2013 (the “**Announcement**”).

The Company would like to clarify an error on page 9 of the Announcement, in the section entitled Consolidated Statement of Cash Flows, the figures in ‘Interest income’ for the three months ended and nine months ended 30 September 2013 should be read as “(557)” and “(2,006)” respectively, and the figures in ‘Exchange differences arising on foreign currency translation’ for the three months ended and nine months ended 30 September 2013 should be read as “(315)” and “2,372” respectively. Further, the words of “(Reversal of)” and “(Gain)” before “Allowance for inventory Obsolescence” and “loss on disposal of property, plant and equipment” respectively in the Consolidated Statement of Cash Flows should be deleted. The Company also confirms that save as disclosed in this announcement, the information in the Announcement is correct in all other respects.

On behalf of the Board of
Hengxin Technology Ltd.
Cui Genxiang
Executive Chairman

Hong Kong, 7 November 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*