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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)**

### **CLOSURE OF REGISTER OF MEMBERS AND RECORD DATE**

Reference is made to the announcement of Hengxin Technology Ltd. (the “**Company**”) dated 18 February 2014 regarding the final results of the Company and its subsidiaries for the financial year ended 31 December 2013 and the proposed first and final dividend (tax exempted (1–tier)) of S\$0.0042 per ordinary share for the financial year ended 31 December 2013 (the “**Proposed Dividend**”).

The Proposed Dividend is Dividend Number 7 and paid under the one-tier corporate tax system and is exempted from tax in Singapore.

Notice is hereby given that the register of members of the Company will be closed on Thursday, 15 May 2014, on which date no transfer of shares of the Company (the “**Shares**”) will be effected. The record date for the Proposed Dividend will be Thursday, 15 May 2014.

In order to qualify for the Proposed Dividend, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Principal Share Registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 (for Singapore shareholders of the Company) not later than 5:00 p.m. on Wednesday, 14 May 2014, or at the office of the Company’s Branch Share Registrar, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong (which will be relocated to Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong with effect from 31 March 2014) (for Hong Kong shareholders of the Company) not later than 4:30 p.m. on Wednesday, 14 May 2014.

In order to qualify for the Proposed Dividend, any removal of the Shares between the register of members in Singapore and the branch register of members in Hong Kong has to be made by the shareholders of the Company (the “**Shareholders**”) not later than 4:30 p.m. on Friday, 2 May 2014.

Subject to the Shareholders' approval at the forthcoming annual general meeting of the Company to be held on 23 April 2014, the Proposed Dividend will be paid on or around Thursday, 29 May 2014 to Shareholders whose names appearing on the registers of members of the Company on Thursday, 15 May 2014. The Company will issue a further announcement regarding the applicable Hong Kong dollars to Singapore dollars exchange rate for the Proposed Dividend.

By order of the Board of  
**Hengxin Technology Ltd.**  
**Cui Genxiang**  
*Executive Chairman*

Hong Kong, 27 February 2014

*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*