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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 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 “Appointment of Lead Independent Director” on the website of the Singapore Exchange Securities Trading Limited on 6 March 2014, the full text of which is set out on the next page for information purpose only.

By order of the Board of
Hengxin Technology Ltd.

Cui Genxiang

Executive Chairman

6 March 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*

HENGXIN TECHNOLOGY LTD.
(Company Registration No. 200414927H)
(Incorporated in Singapore)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of Hengxin Technology Ltd. (the “**Company**”) wishes to announce that with effect from 5 March 2014, Mr. Tam Chi Kwan Michael (“**Mr. Tam**”) has been appointed as the Lead Independent Director of the Company (the “**Lead Independent Director**”). The Lead Independent Director is not an executive position in the Company and does not have any management role in the Company or any of its subsidiaries. Subsequent to his appointment, Mr. Tam will continue to serve as an independent non-executive director of the Company. The appointment of Mr. Tam Chi Kwan Michael as the Lead Independent Director does not carry special rights.

By Order of the Board
Cui Genxiang
Executive Chairman

6 March 2014