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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 23 APRIL 2014**

The board of directors (the “**Board**”) of Hengxin Technology Ltd. (the “**Company**”) is pleased to announce the results of the poll conducted in respect of the resolutions proposed at the annual general meeting held on 23 April 2014 (the “**AGM**”) as follows:

Ordinary Resolutions		Number of shares voted (approximate %)	
		FOR	AGAINST
1.	To receive and adopt the Directors’ Report and the Audited Financial Statements of the Company and the Group for the year ended 31 December 2013 together with the Auditors’ Report thereon.	140,336,187 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
2.	To declare a first and final dividend of S\$0.0042 per share (one-tier tax exempt) for the year ended 31 December 2013.	140,296,187 (99.97%)	40,000 (0.03%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
3.	To re-elect Ms. Zhang Zhong as a Director. <sup>(note 1)</sup>	112,213,662 (99.96%)	40,000 (0.04%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
4.	To re-elect Mr. Tam Chi Kwan Michael as a Director. <sup>(note 2)</sup>	140,296,187 (99.97%)	40,000 (0.03%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			

Ordinary Resolutions		Number of shares voted (approximate %)	
		FOR	AGAINST
5.	To approve the payment of Directors' fees of S\$356,000 for the financial year ending 31 December 2014.	120,930,187 (99.97%)	40,000 (0.03%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
6.	To re-appoint Messrs Deloitte & Touche LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	140,288,187 (99.97%)	48,000 (0.03%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
7.	To give authority to the Directors to issue new Shares under the share issue mandate.	140,198,187 (99.90%)	138,000 (0.10%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
8.	To renew the share purchase mandate.	140,296,187 (99.97%)	40,000 (0.03%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
9.	To give authority to the Directors to issue shares under Hengxin Share Option Scheme.	140,198,187 (99.90%)	138,000 (0.10%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		

*Note 1:* Ms. Zhang Zhong who was re-elected as a Director of the Company will remain as a member of the Audit Committee, Remuneration Committee and Nominating Committee. She is considered as a Non-Executive Director of the Company.

*Note 2:* Mr. Tam Chi Kwan Michael who was re-elected as a Director of the Company will remain as a Lead Independent Non-executive Director, a member of the Audit Committee, Remuneration Committee and Nominating Committee. He is considered as an Independent Non-executive Director of the Company.

The total number of shares entitling the shareholders of the Company to attend and vote on the Resolutions was 388,000,000 shares, which is the total number of shares of the Company in issue as at the date of the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favor as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the circular containing the notice of AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

Messrs Moore Stephens LLP, the external accountant, acted as scrutineer for the vote-taking at the AGM.

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

Singapore, 23 April 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*