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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 “Clarification Announcement on the Acquisition of Properties in Yixing City, Jiangsu Province, PRC” on the website of the Singapore Exchange Securities Trading Limited on 24 April 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

24 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*

**CLARIFICATION ANNOUNCEMENT ON THE ACQUISITION OF
PROPERTIES IN YIXING CITY, JIANGSU PROVINCE, PRC**

The Board of Directors (the “**Board**”) of Hengxin Technology Ltd. (the “**Company**”) refers to the Company’s announcement reference SG140423OTHR7AD4 dated 23 April 2014 in respect of the acquisition of properties in Yixing City, Jiangsu Province, PRC (the “**Announcement**”).

The Company wishes to bring to the attention that paragraph 6 on “Financial Effects” should be stated as follows:

6. FINANCIAL EFFECTS

The financial effects of the Acquisition on the Group’s Earnings Per Share (“EPS”) and Net Tangible Assets (“NTA”) per share are prepared based on the latest audited consolidated financial statements of the Group for the financial year ended 31 December 2013.

For the purpose of illustrating the financial effects of the Acquisition,

- (i) the pro-forma financial effects on the net profit and EPS is based on the assumption that the Acquisition had been completed on 1 January 2013; and
- (ii) the pro-forma financial effect on the NTA and NTA per share is based on the assumption that the Acquisition had been completed on 31 December 2013.

The financial effects are illustrated as follow:

	Before acquisition of Properties Year ended 31 December 2013	After acquisition of Properties Year ended 31 December 2013
Weighted average number of shares	388,000,000	388,000,000
Net Tangible Assets (“NTA”)	1,081,296,000	1,081,296,000
NTA per share (RMB)	2.79	2.79
Net profit for the year	78,807,000	76,907,000
Earnings per share (RMB cents)		
— basic and diluted	20.3	19.8

The financial effects of the Acquisition above are purely for illustrative purposes and do not reflect the future actual financial position of the Company.

The Acquisition is not expected to have any material impact on the Group’s financial performance and NTA for the year ending 31 December 2014.

Except as stated above, all other information in the Announcement remains unchanged.

By Order of the Board

Hengxin Technology Ltd.

(Company registration no. 200414927H)

Cui Genxiang

Executive Chairman

24 April 2014