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## **HENGXIN TECHNOLOGY LTD.**

### **亨鑫科技有限公司\***

*(Incorporated in the Republic of Singapore with limited liability)*

*(Company Registration Number.: 200414927H)*

*(carrying on business in Hong Kong as HX Singapore Ltd.)*

**(Hong Kong Stock Code: 1085)**

**(Singapore Stock Code: I85)**

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY**

The board of directors (the “**Director(s)**”) of Hengxin Technology Ltd. (the “**Company**”) announces that, following an application that was made by the Company to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for the proposed conversion (the “**Proposed Conversion**”) in its listing status from a primary listing to a secondary listing on the mainboard of the SGX-ST, the Directors propose to seek the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution for the amendments (the “**Proposed Amendments**”) to its articles of association (the “**Articles**”) to reflect the limited requirements of the Listing Manual of the SGX-ST upon the completion of the Proposed Conversion and to more accurately reflect the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Proposed Amendments are subject to the approval by the Shareholders by way of passing a special resolution to be proposed at an extraordinary general meeting.

A circular containing, inter alia, (i) details of the Proposed Conversion; (ii) details of the Proposed Amendments; and (iii) a notice of the extraordinary general meeting will be despatched to the Shareholders in due course.

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

Hong Kong, 22 July 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*