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HENGXIN TECHNOLOGY LTD.

亨鑫科技有限公司*

(Incorporated in the Republic of Singapore)

(Company Registration Number.: 200414927H)

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

(Hong Kong Stock Code: 1085)

(Singapore Stock Code: I85)

UPDATE ANNOUNCEMENT:

CONVERSION OF LISTING STATUS FROM A PRIMARY LISTING TO A SECONDARY LISTING ON THE MAIN BOARD OF THE SGX-ST

The Company is pleased to announce that the change in the Company's listing status on the SGX-ST from a primary listing to a secondary listing will be effective on 8 September 2014.

Reference is made to the announcements of Hengxin Technology Ltd. (the "**Company**") dated 13 June 2014, 22 July 2014, 6 August 2014 and 2 September 2014, and the circular (the "**Circular**") of the Company dated 7 August 2014 in relation to, among other matters, the proposed conversion of listing status from a primary listing to a secondary listing on the main board of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as those defined in the Circular.

As disclosed in the announcement of the Company dated 2 September 2014, all necessary resolutions approving, among other matters, the Proposed Conversion have been passed at the extraordinary general meeting of the Company on 2 September 2014. The Company is pleased to announce that the change in the Company's listing status on the SGX-ST from a primary listing to a secondary listing will be effective on 8 September 2014.

By order of the Board of
Hengxin Technology Ltd.

Cui Genxiang

Executive Chairman

Singapore, 5 September 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*