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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)

CHANGE IN ARRANGEMENT FOR THE ANNOUNCEMENT OF QUARTERLY FINANCIAL RESULTS

This announcement is made by Hengxin Technology Ltd. (the “**Company**”) pursuant to C.1.7 of the Corporate Governance Code (the “**Corporate Governance Code**”) (Appendix 14 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the update announcement of the Company dated 5 September 2014 in relation to, among other matters, the conversion of listing status from a primary listing to a secondary listing (the “**Conversion**”) on the main board of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).

The board of directors (the “**Board**”) of the Company hereby announces that upon completion of the Conversion, the Company is only subjected to the Listing Rules and the Company is not required to comply with the listing manual of the SGX-ST (the “**Listing Manual**”) save for Rule 217 of the Listing Manual and any other listing rules of the Listing Manual as may be applied by the SGX-ST from time to time. As a result, the Company is no longer required to announce its financial statements for each of the first three quarters of its financial year pursuant to Rule 705(2) of the Listing Manual. In order to reduce legal and compliance costs to the Company, as well as free up human resources for other critical aspects of the business, growth and operations of the Company and its subsidiaries, the Company decides not to continuously announce and publish its financial results for each of the first 3 and 9 months periods of subsequent financial years, with immediate effect.

The Company will continuously announce and publish its financial results in respect of each financial year and for the first six months of each financial year in accordance with the Listing Rules.

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

Hong Kong, 14 October 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 Directors of the Company are Mr. Cui Wei and 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*