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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 27 APRIL 2015

### AND

## RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board announces that all resolutions stated in the notice convening the AGM were duly passed by way of poll at the AGM held on 27 April 2015.

### RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that with effect from the conclusion of the AGM, Mr. Tay Ah Kong Bernard retired from his office as an independent non-executive Director.

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

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 27 April 2015 (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 2014 together with the Auditors’ Report thereon.	128,815,187 (99.97%)	45,000 (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.			

<b>ORDINARY RESOLUTIONS</b>		<b>Number of shares voted (approximate %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
2.	To re-elect Mr. Xu Guoqiang as an executive director. <i>(Note 1)</i>	128,964,187 (99.97%)	45,000 (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 Mr. Cui Wei as a non-executive director. <i>(Note 2)</i>	38,594,525 (99.74%)	100,000 (0.26%)
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 Dr. Li Jun as an independent non-executive director. <i>(Note 3)</i>	128,695,187 (99.92%)	100,000 (0.08%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
5.	To re-elect Mr. Pu Hong as an independent non-executive director. <i>(Note 4)</i>	128,864,187 (99.89%)	145,000 (0.11%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
6.	Approval of additional Directors' fees amounting to S\$12,986 for the financial year ended 31 December 2014.	128,804,187 (99.88%)	160,000 (0.12%)
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 approve the payment of Directors' fees of S\$116,000 and HK\$1,635,935 for the financial year ending 31 December 2015 (2014:S\$356,000).	128,824,187 (99.89%)	145,000 (0.11%)
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 re-appoint Messrs Deloitte & Touche LLP as the auditors of the Company and to authorise the Directors to fix their remuneration.	128,854,187 (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.			
9.	To give authority to the Directors to issue new Shares under the share issue mandate.	128,780,187 (99.94%)	74,000 (0.06%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
10.	To renew the share purchase mandate.	128,854,187 (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.			
11.	To give authority to the Directors to issue shares under Hengxin Share Option Scheme.	128,780,187 (99.94%)	74,000 (0.06%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			

Notes:

- (1) Mr. Xu Guoqiang will, upon re-election as a Director of the Company, remain as an Executive Director and he will be considered non-independent.
- (2) Mr. Cui Wei will, upon re-election as a Director of the Company, remain as a Non-Executive Director and member of the Audit Committee and Remuneration Committee of the Company and he will be considered non-independent.
- (3) Dr. Li Jun will, upon re-election as a Director of the Company, remain as an Independent Non-Executive Director, Chairman of the Remuneration Committee, and as a member of the Audit Committee and Nominating Committee of the Company and he will be considered independent.
- (4) Mr. Pu Hong will, upon re-election as a Director of the Company, remain as an Independent Non-Executive Director, a member of the Audit Committee, Remuneration Committee and Nominating Committee of the Company and he will be considered independent.

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.

#### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces that with effect from the conclusion of the Annual General Meeting, Mr. Tay Ah Kong Bernard (“Mr. Tay”) retired from his office of an independent non-executive Director.

The Board and Mr. Tay have confirmed that they were not aware of any matter that needs to be brought to the attention of the shareholders of the Company in relation to the said retirement.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Tay for his valuable contributions to the Company during his tenure of office.

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

Singapore, 27 April 2015

*As at the date of 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. Tam Chi Kwan Michael, Dr. Li Jun and Mr. Pu Hong.*

\* For identification purpose only