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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)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Chee Teck Kwong Patrick resigned as an independent non-executive director of the Company with effect from 27 April 2015.

Mr. Chee Teck Kwong Patrick (“**Mr. Chee**”) resigned as an independent non-executive director with effect from 27 April 2015 as he requires to devote more time to his other personal engagement.

Mr. Chee has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation as an independent non-executive director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Chee for his valuable contribution 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*