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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Hengxin Technology Ltd. (the “**Company**”) has published an announcement regarding “Mandatory Cash Dividend/Distribution Announcement” on the website of the Singapore Exchange Securities Trading Limited on 24 February 2016, the full text of which is set out on the next page for information purpose only. The latest information in relation to the recommendation for declaration and payment of the first and final dividend for the year 2015 has been disclosed by the Company in its 2015 annual results announcement on 23 February 2016.

By order of the Board of
Hengxin Technology Ltd.
Cui Wei
Chairman

Hong Kong, 24 February 2016

As at the date of this announcement, the executive directors of the Company are Mr. Du Xiping 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*

Cash Dividend/ Distribution::Mandatory

Issuer & Securities

Issuer/ Manager	HENGXIN TECHNOLOGY LTD.
Security	HENGXIN TECHNOLOGY LTD. - SG1T38930320 - I85

Announcement Details

Announcement Title	Mandatory Cash Dividend/ Distribution
Date & Time of Broadcast	24-Feb-2016 18:14:41
Status	New
Corporate Action Reference	SG160224DVCADJXZ
Submitted By (Co./ Ind. Name)	CUI WEI
Designation	CHAIRMAN
Dividend/ Distribution Number	Not Applicable
Dividend/ Distribution Type	Final
Financial Year End	31/12/2015
Declared Dividend/ Distribution Rate (Per Share/ Unit)	CNY 0.0297

Event Narrative

Narrative Type	Narrative Text
Information Conditions	Subject to the approval by shareholders of the Company at the forthcoming annual general meeting to be held on Thursday, 28 April 2016, the first and final dividend for FY2015 will be distributed on or about Monday, 30 May 2016 to shareholders whose names appear on the Company's register of members on Monday, 16 May 2016 (the record date).

Event Dates

Record Date and Time	16/05/2016 17:00:00
Ex Date	12/05/2016

Dividend Details

Payment Type	Tax Exempted (1-tier)
Gross Rate (Per Share)	CNY 0.0297
Net Rate (Per Share)	CNY 0.0297
Pay Date	30/05/2016
Gross Rate Status	Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities

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