

# PROXY FORM

(Please see notes overleaf before completing this proxy form)

## IMPORTANT

This proxy form is for use by Attendance of Shareholders registered under the Hong Kong Branch Share Register, Tricor Investor Services Limited.

## HENGXIN TECHNOLOGY LTD.

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

Singapore Company Registration No. 200414927H  
(Incorporated in the Republic of Singapore with limited liability)  
(the "Company")

I/We<sup>1</sup> \_\_\_\_\_ (Name)

of \_\_\_\_\_ (Address)

being a member/members of HENGXIN TECHNOLOGY LTD. (the "**Company**"), and the registered holder(s) of \_\_\_\_\_

shares<sup>2</sup> in the capital of the Company, hereby appoint THE CHAIRMAN OF THE ANNUAL GENERAL MEETING, or failing him<sup>3</sup>:

Name	Address	No. of Shares

and/or (delete as appropriate)

Name	Address	No. of Shares

as \*my/our \*proxy/proxies to vote for \*me/us on \*my/our behalf at the annual general meeting (the "**Meeting**") of the Company to be held at Rooms 3, 4 and 5, United Conference Centre Limited, 10/F United Centre, 95 Queensway, Admiralty, Hong Kong on Thursday, 28 April 2016 at 10:30 a.m. and at any adjournment thereof. \*I/We direct \*my/our \*proxy/proxies to vote for or against the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the \*proxy/proxies will vote or abstain from voting at \*his/her/their discretion.

No.	Resolutions <sup>5</sup> relating to:	On a poll <sup>4</sup>	
		For	Against
1.	Directors' Report and Audited Financial Statements for the year ended 31 December 2015 together with the Auditors' Report		
2.	Payment of proposed first and final dividend of RMB2.97 cents per share for the financial year ended 31 December 2015		
3.	Re-election of Mr. Du Xiping as an Executive Director		
4.	Re-election of Ms. Zhang Zhong as a Non-executive Director		
5.	Re-election of Mr. Tam Chi Kwan Michael as an Independent Non-executive Director		
6.	Approval of additional Directors' fees amounting to HK\$312 for the financial year ended 31 December 2015		
7.	Approval of Directors' fees amounting to HK\$1,858,000 for the financial year ending 31 December 2016		
8.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors to fix their remuneration		
9.	Renewal of Share Issue Mandate		
10.	Renewal of Share Purchase Mandate		
11.	Authority to issue shares under the Hengxin Share Option Scheme		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016

\_\_\_\_\_  
Signature(s) of Shareholder(s) or,  
Common Seal of Corporate Shareholder<sup>6</sup>

\* Delete where applicable

**IMPORTANT: PLEASE READ NOTES ON THE REVERSE CAREFULLY BEFORE COMPLETING THIS PROXY FORM**

#### **NOTES TO PROXY FORM:**

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s) and to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words "**THE CHAIRMAN OF THE ANNUAL GENERAL MEETING**" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A Member shall be entitled to appoint no more than two proxies to attend and vote at the Meeting. A proxy need not be a member of the Company. Where a Member appoints more than one proxy, the Member shall specify the proportion of his/her/their shares to be represented by each such proxy, failing which the nomination shall be deemed to be alternative.
4. Please note that if you would like to vote for a resolution, please put a ✓ in the "For" column. If you would like to vote against a resolution, please put a ✓ in the "Against" column. If you would like to vote in respect of some of the shares represented by the proxy(proxyes) appointed, please insert the number of shares instead of a ✓. If no ✓ or a number of shares is put in any column, the proxy/proxies is/are authorized to vote at his/her/their discretion.
5. The full descriptions of the resolutions proposed to be considered and approved at the Meeting are set out in the Notice of Meeting dated 24 March 2016.
6. This proxy form, in the case of an individual Member, shall be signed by the Member or his/her attorney duly authorized in writing or in the case of a Member which is a corporation, shall be either given under its common seal or signed on its behalf by an attorney duly authorized in writing or a duly authorized officer of the corporation. In the case of joint holders of any share of the Company, any one of such holders may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto. However, if more than one of such joint holders is present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s). **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
7. To be valid, this proxy form, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than forty-eight (48) hours before the appointed time for the holding of the Meeting (or at any adjournment thereof).
8. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of this proxy form will not preclude you from attending and voting at the Meeting if you so wish. Any appointment of a proxy or proxies shall be deemed to be revoked if a Member attends the Meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under this proxy form to the Meeting.

#### **GENERAL**

Any shareholder or depositor or proxy who wishes to take part in the Meeting from Singapore, may attend via video conference which shall be held at Conference Room, The Penthouse, 7 Temasek Boulevard, #44-01 Suntec Tower One, Singapore 038987. The person attending the said video conference will be able to pose questions to the Company and to comment on the issues to be considered at the Meeting as set forth in the notice for the Meeting.