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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hengxin Technology Ltd. (the “**Company**”) dated 29 September 2016 (the “**Announcement**”) in relation to the renewal of the continuing connected transactions (i.e. the Raw Materials Purchase Master Agreement and the Products Sales Master Agreement). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the CCT Agreements together with a notice of the EGM, was expected to be despatched to the Shareholders on or before 21 October 2016.

As additional time is required for the Company to finalise the information in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 4 November 2016.

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

Hong Kong, 20 October 2016

As at the date of this announcement, the executive Directors are Mr. Du Xiping and Mr. Xu Guoqiang; the non-executive Directors are Mr. Cui Wei and Ms. Zhang Zhong; and the independent non-executive Directors are Mr. Tam Chi Kwan Michael, Dr. Li Jun and Mr. Pu Hong.

* *For identification purpose only*