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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)**

### **CLOSURE OF REGISTER OF MEMBERS AND CLARIFICATION ANNOUNCEMENT**

References are made to the circular and the notice (the “**EGM Notice**”) of the extraordinary general meeting of Hengxin Technology Ltd. (the “**Company**”) dated 18 November 2016 and published as of the date of this announcement.

#### **CLOSURE OF REGISTER OF MEMBERS**

In order to determine the qualification as shareholders to attend and vote at the forthcoming extraordinary general meeting (the “**EGM**”) of the Company which will be held at 10:00 a.m. on Tuesday, 6 December 2016, the Principal Share Registrar and Branch Share Registrar of the Company will be closed from Thursday, 1 December 2016 to Tuesday, 6 December 2016 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the EGM, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Principal Share Registrar in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 (for Singapore shareholders), or at the office of the Company’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong (for Hong Kong shareholders) not later than 4:30 p.m. on Wednesday, 30 November 2016.

## CLARIFICATION

The Company would like to clarify that the book closure dates mentioned in Note 6 in the EGM Notice should commence from Thursday, 1 December 2016 instead of 29 November 2016. Accordingly, the latest date and time for lodging the share transfers for attending and voting at the EGM shall be no later than 4:30 p.m. on Wednesday, 30 November 2016. Save for the aforesaid, all other contents in the EGM Notice remain unchanged.

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

Hong Kong, 17 November 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*