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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)*

**(Stock Code: 1085)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) made by Hengxin Technology Ltd.\* (the “**Company**”) dated 8 March 2019 regarding the final results for the year ended 31 December 2018, recommendation for declaration and payment of final dividend for 2018 and closure of register of member of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context otherwise requires.

The Company wishes to clarify that due to an inadvertent typographical error, the Company wishes to clarify that the last registration date to qualify for the proposed final dividend as disclosed in the Announcement on page 39 is now rectified as follows :

(d) Book closure date

In order to determine the entitlement to the proposed final dividend for the Reporting Period (subject to the approval by the shareholders at the forthcoming annual general meeting), the Company’s register of members will be closed on Tuesday, 14 May 2019, on which date no transfer of shares will be registered. In order to qualify for the proposed final dividend for the Reporting Period, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates 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 shareholders registered in Singapore) **not later than 4:30 p.m. on Monday, 13 May 2019**, 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 shareholders registered in Hong Kong) not later than 4:30 p.m. on **Friday, 10 May 2019**~~Monday, 13 May 2019~~. Any removal of shares of the Company from the Company's Principal Share Registrar in Singapore to the Branch Share Registrar in Hong Kong shall be made not later than 4:30 p.m. on Thursday, 2 May 2019.

Save as disclosed in this announcement, the remaining contents of the Announcement remain unchanged.

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

Hong Kong, 13 March 2019

*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*