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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)

**FURTHER ANNOUNCEMENT ON PAYMENT
OF THE FINAL DIVIDEND FOR 2018**

References are made to the Results Announcement, the AGM Notice and the Poll Results Announcement in relation to the FY2018 Final Dividend and the closure of register of members in connection therewith.

The Board is pleased to announce that the FY2018 Final Dividend for distribution to the shareholders of the Company will be distributed on Monday, 27 May 2019.

References are made to the final results announcement for the year ended 31 December 2018 (the “**Results Announcement**”) dated 8 March 2019, the notice (the “**AGM Notice**”) for the annual general meeting (the “**AGM**”) dated 22 March 2019 and the AGM poll results announcement dated 26 April 2019 (the “**Poll Results Announcement**”) of Hengxin Technology Ltd. (the “**Company**”) in relation to, amongst others, the final dividend for the year ended 31 December 2018 (the “**FY2018 Final Dividend**”) and the closure of register of members in connection therewith.

On 8 March 2019, as disclosed in the Results Announcement, the board (the “**Board**”) of directors (“**Directors**”) of the Company announced its recommendation of the FY2018 Final Dividend of RMB0.0457 per share.

In furtherance of the Ordinary Resolution No. 2 in the AGM Notice regarding the FY2018 Final Dividend having been approved by the shareholders of the Company at the AGM on 26 April 2019 as disclosed by the Company in the Poll Results Announcement, the Board is pleased to announce that the FY2018 Final Dividend will be paid on Monday, 27 May 2019 in Singapore dollars (“**S\$**”) or Hong Kong dollars (“**HK\$**”) (as the case may be) to shareholders whose names appear on the register of members of the Company on Tuesday, 14 May 2019.

* For identification purposes only

The translation of Renminbi (“**RMB**”) into Singapore dollars for the purpose of payment of the FY2018 Final Dividend in Singapore dollars is made at the rate of approximately RMB1.00 = S\$0.2001 which is the exchange rate of Renminbi against Singapore dollars as quoted at 12:00 p.m. on 10 May 2019 from Bloomberg. The translation of Renminbi into Hong Kong dollars for the purpose of payment of the FY2018 Final Dividend in Hong Kong dollars is made at the rate of approximately RMB1.00 = HK\$1.1522 which is the exchange rate of Renminbi against Hong Kong dollars as quoted at 12:00 p.m. on 10 May 2019 from Bloomberg.

Based on the above exchange rates, the FY2018 Final Dividend to be paid in Hong Kong dollars and Singapore dollars will be HK\$0.0527 per share and S\$0.0091 per share respectively. Shareholders who hold their shares on the Singapore register of members shall receive their dividend payment in Singapore dollars while shareholders who hold their shares on the Hong Kong register of members shall receive their dividend payment in Hong Kong dollars.

As disclosed in the Results Announcement and the AGM Notice, in order to determine the entitlement to the FY2018 Final Dividend, the register of members of the Company will be closed on Tuesday, 14 May 2019, on which date no transfer of shares will be registered. In order to be qualified for the FY2018 Final Dividend, 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 in Singapore), 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 in Hong Kong) not later than 4:30 p.m. on Friday, 10 May 2019. Any removal of shares of the Company from the Company’s principal register of member in Singapore to the Company’s branch register of members in Hong Kong shall be made not later than 4:30 p.m. on Thursday, 2 May 2019.

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

Hong Kong, 10 May 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.