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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)

(Hong Kong Stock Code: 1085)

VOLUNTARY ANNOUNCEMENT

RECENT BUSINESS UPDATE

This announcement is made on a voluntary basis to keep the shareholders of Hengxin Technology Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) and potential investors informed of the latest business development of the Group.

Hengxin (Jiangsu) was awarded the accolade of “2019 National Quality Benchmark” (2019 年度全國質量標杆)

Recently, Jiangsu Hengxin Technology Co., Ltd. (江蘇亨鑫科技有限公司) (“**Hengxin (Jiangsu)**”), a wholly-owned subsidiary of the Company announced that it was informed by China Association for Quality (a national quality organization under the leadership of the State-owned Assets Supervision and Administration Commission of the State Council and under the guidance of General Administration of Quality Supervision, Inspection and Quarantine of the People's Republic of China), acknowledging that because of the experience on upgrading quality efficiency, Hengxin (Jiangsu) was awarded the accolade of “2019 National Quality Benchmark” (2019 年度全國質量標杆) for implementing the infrastructure for lean production, management informatization and intelligent factory (製造精益化、管理信息化及工廠智能化).

The National Quality Benchmark is a state-level honor among manufacturing enterprises in terms of quality award. Being awarded with the accolade is an indication that the enterprise achieves an outstanding level in the standards of quality control, services and efficiency.

As a leading enterprise in the tele-communications industry in China, the Group continuously improves its level of quality management, promote the steady improvement of its products, quality of services and efficiency, and fosters the high-quality development of the Company

vigorously. The award of the above accolade can enhance the market reputation of Hengxin (Jiangsu) while strengthening the competitiveness of the Group, whereby the corporate culture and management system of the Group will be widely recognized in the tele-communications industry.

The board of directors wishes to state that no forecast or prediction of the profits of the Group has been made with regard to the business development as mentioned above.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 11 October 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*