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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 Company Registration Number 200414927H)

(Hong Kong Stock Code: 1085)

(Singapore Stock Code: I85)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Unless otherwise defined in this announcement, terms defined in the prospectus of Hengxin Technology Ltd. (the “**Company**”) dated 14 December 2010 have the same meanings when used in this announcement.

Please refer to the attached notice on the next page in relation to the Director’s (including a director who is a substantial shareholder) interest and change in interest which has been published by the Company on the website of the SGX-ST on 23 December 2010.

On behalf of the Board
Hengxin Technology Ltd.
Cui Genxiang
Executive Chairman

Hong Kong, 23 December 2010

As at the date of announcement, the executive Directors of the Company are Mr. Cui Genxiang and Dr. Song Haiyan; the non-executive Director is Ms. Zhang Zhong; and the independent non-executive Directors are Mr. Tay Ah Kong Bernard, Mr. Chee Teck Kwong Patrick and Mr. Tam Chi Kwan Michael.

* *For identification purpose only*



Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *
 * Asterisks denote mandatory information

Name of Announcer *	HENGXIN TECHNOLOGY LTD.
Company Registration No.	200414927H
Announcement submitted on behalf of	HENGXIN TECHNOLOGY LTD.
Announcement is submitted with respect to *	HENGXIN TECHNOLOGY LTD.
Announcement is submitted by *	CUI GENXIANG
Designation *	Executive Chairman
Date & Time of Broadcast	23-Dec-2010 19:20:45
Announcement No.	00117

>> Announcement Details
 The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	23-12-2010
2. Name of Director *	Cui Genxiang
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of Deemed Interest	22-12-2010
2. Name of Registered Holder	Kingever Enterprises Limited
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Allotment of shares pursuant to the dual primary listing on the Main Board of the Stock Exchange of Hong Kong Limited.

4. Information relating to shares held in the name of the Registered Holder	
No. of Shares held before the change	90,294,662
As a percentage of issued share capital	26.87 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	90,294,662
As a percentage of issued share capital	23.27 %

>> PART III

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

1. Holdings of Substantial Shareholder, including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	90,294,662
As a percentage of issued share capital	0 %	26.87 %
No. of shares held after the change	0	90,294,662
As a percentage of issued share capital	0 %	23.27 %

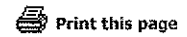
Footnotes

(1) The percentages of shares after the change are computed based on 388,000,000 issued shares of the Company as at 22 December 2010.
 (2) This announcement will be released on the website of the SEHK as an Overseas Regulatory Announcement pursuant to Rule 13.09 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Attachments

Total size = 0
 (2048K size limit recommended)

Close Window



Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	HENGXIN TECHNOLOGY LTD.
Company Registration No.	200414927H
Announcement submitted on behalf of	HENGXIN TECHNOLOGY LTD.
Announcement is submitted with respect to *	HENGXIN TECHNOLOGY LTD.
Announcement is submitted by *	CUI GENXIANG
Designation *	Executive Chairman
Date & Time of Broadcast	23-Dec-2010 19:17:42
Announcement No.	00115

>> Announcement Details
The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	23-12-2010
2. Name of Director *	Zhang Zhong
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of Deemed Interest	22-12-2010
2. Name of Registered Holder	Wellahead Holdings Limited
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Allotment of shares pursuant to the dual primary listing on the Main Board of the Stock Exchange of Hong Kong Limited.
4. Information relating to shares held in the name of the Registered Holder	
No. of Shares held before the change	28,082,525
As a percentage of issued share capital	8.36 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	28,082,525
As a percentage of issued share capital	7.24 %

>> PART III

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	28,082,525
As a percentage of issued share capital	0 %	8.36 %
No. of shares held after the change	0	28,082,525
As a percentage of issued share capital	0 %	7.24 %

Footnotes

(1) The percentages of shares after the change are computed based on 388,000,000 issued shares of the Company as at 22 December 2010.
 (2) This announcement will be released on the website of the SEHK as an Overseas Regulatory Announcement pursuant to Rule 13.09 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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