

香港交易及結算所有限公司及香港聯合交易所有限公司對本公佈的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就本公佈全部或任何部份內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



Hengxin Technology Ltd.

亨鑫科技有限公司*

(以HX Singapore Ltd.名稱在香港經營業務)

(於新加坡註冊成立的有限公司)

(新加坡公司註冊編號：200414927H)

(香港股份代號：1085)

(新加坡股份代號：I85)

海外監管公佈

此海外監管公佈乃根據香港聯合交易所有限公司證券上市規則第13.09(2)條而作出。除非本公佈另有界定，否則本公佈所用詞彙與亨鑫科技有限公司（「本公司」）於二零一零年十二月十四日刊發的招股章程所界定者具有相同涵義。

請參閱下頁有關董事（包括身為主要股東的董事）權益及權益變動的隨附通告。本公司已於二零一零年十二月二十三日在新交所網站刊發該通告。

代表董事會
亨鑫科技有限公司
執行主席
崔根香

香港，二零一零年十二月二十三日

於本公佈日期，本公司執行董事為崔根香先生及宋海燕博士；非執行董事為張鍾女士；及獨立非執行董事為Tay Ah Kong Bernard先生、徐澤光先生及譚志昆先生。

* 僅供識別



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 %

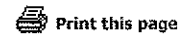
Footnotes

(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.

Attachments

Total size = 0
 (2048K size limit recommended)

Close Window