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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 Registration No.: 200414927H)

(Hong Kong Stock Code: 1085)

(Singapore Stock Code: I85)

DIVIDEND PAYMENT ANNOUNCEMENT

Reference is made to the announcement of the Company in respect of the voting results for the annual general meeting of the Company dated 28 April 2011. The Board wishes to announce that the final dividend for distribution to the shareholders of the Company for the year ended 31 December 2010 will be paid on 27 May 2011.

Reference is made to the announcement of Hengxin Technology Ltd. (the “**Company**”) in respect of the voting results for the annual general meeting of the Company dated 28 April 2011 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those used in the Announcement unless otherwise stated.

With respect to the Resolution No. 2 in the Announcement, the final dividend for distribution to the shareholders of the Company for the year ended 31 December 2010 was declared as S\$0.0077 per share, and the translation of Singapore Dollar (“**S\$**”) into Hong Kong Dollar (“**HK\$**”) for the purpose of dividend payment in HK\$ is made at the rate of S\$1.00 = HK\$6.268 which is the exchange rate of S\$ against HK\$ as quoted on 20 May 2011 by Bank of Communications, Hong Kong Branch. Therefore, the final dividend in HK\$ is HK\$0.04826 per share. The dividends will be paid on 27 May 2011 in S\$ or HK\$ to shareholders whose names appeared on the register of

members of the Company on 11 May 2011 at 5:00 p.m.. Holders of shares on the Singapore register of members shall receive their dividends in S\$ while holders of shares on the Hong Kong register of members shall receive their dividends in HK\$.

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

Hong Kong, 20 May 2011

As at the date of announcement, the executive Directors of the Company are Mr. Cui Genxiang and Dr. Song Haiyan; the non-executive Director of the Company 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*