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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)**

### **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.

Hengxin Technology Ltd. (the “**Company**”) has published an announcement regarding “Ratification of Announcement” in respect of the announcement of the third quarter results of the Company and its subsidiaries for the nine months ended 30 September 2011 on the website of the Singapore Exchange Securities Trading Limited on 9 November 2011, the full text of which is set out on the next page for information purpose only.

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

Singapore, 9 November 2011

*As at the date of this 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*

**HENGXIN TECHNOLOGY LTD.**  
(Company Registration No. 200414927H)  
(Incorporated in Singapore)

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**RATIFICATION OF ANNOUNCEMENT**

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Hengxin Technology Ltd. (the “Company”) would like to refer to the announcement of 4 November 2011 in respect of the unaudited interim results for the third quarter and nine months ended 30 September 2011.

The Company wishes to inform the shareholders of the Company that the Company had inadvertently omitted the following statement in relation to Interested Person Transaction in its announcement of unaudited interim results for the third quarter and nine months ended 30 September 2011:

**If the Group has obtained a general mandate from shareholders for interested person transactions (“IPTs”), the aggregate value of such transactions as required under Rule 920(1)(a)(ii). If no IPT mandate has been obtained, a statement to that effect.**

The Group did not obtain a general mandate from shareholders for IPTs.

**By Order of the Board**  
Cui Genxiang  
Executive Chairman

9 November 2011