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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 in respect of its responses to the queries from the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) dated 15 November 2011 regarding the announcement of the unaudited results for the third quarter and nine months ended 30 September 2011 of the Company and its subsidiaries on the website of the SGX-ST on 17 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, 17 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)

RESPONSE TO QUERIES FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) ON 15 NOVEMBER 2011 REGARDING ANNOUNCEMENT OF THE UNAUDITED RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 30 SEPTEMBER 2011

Hengxin Technology Ltd. (the “Company”) refers to the following queries on 15 November 2011 from SGX-ST regarding announcement of the unaudited results for the third quarter and nine months ended 30 September 2011 (“3Q2011 Results Announcement”) and wishes to respond as follows:

Query 1

We note that research and development expenses have increased by about 43% and 27% in the third quarter of 2011 and the nine months ended 30 September 2011 respectively. Please provide the nature of these expenses.

Response:

Higher R&D expenses were incurred on the research and development of our existing products in preparation for the shift in mobile communication network to the fourth generation (4G), as well as on improvement of the technical specifications of our products as required by our customers. With changes in technology and different customers using different equipment, the Company has engaged in more research and development activities to keep abreast with the technological changes in order to meet with its customers’ requirements, both locally and overseas as the Company ventures into different markets.

Query 2

Please provide the relevant figures as required under Appendix 7.2, paragraph 1(d)(ii) from the Listing Manual.

Response:

Page 9, Paragraph 1(d)(ii) of the 3Q2011 Results Announcement should be read as follows:

(1)(d)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles as well as the number of shares held as treasury shares, if any, against the total number of issued shares excluding treasury shares of the issuer, as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

| Share capital — Ordinary Shares | No. of shares '000 | RMB'000 |
|--|-------------------------------|----------------|
| Balance as at 30 September 2011 | 388,000 | 295,000 |
| Balance as at 30 September 2010 | 336,000 | 205,771 |

During December 2010, the Company issued 52 million new ordinary shares amounting to approximately RMB89,229,000 for its dual primary listing on The Stock Exchange of Hong Kong Limited.

By Order of the Board

Cui Genxiang

Executive Chairman

17 November 2011