

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT NOTIFICATION OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Hengxin Technology Ltd. (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 9 May 2012 for the purposes of, among other matters, considering and approving the unaudited results of the Company and its subsidiary for the three months ended 31 March 2012 to be published on the websites of the Singapore Exchange Securities Trading Limited and The Stock Exchange of Hong Kong Limited.

By order of the Board

Cui Genxiang

Chairman and Executive Director

Hong Kong, 27 April 2012

As at the date of this announcement, the executive Directors of the Company are Mr. Cui Genxiang and Mr. Xu Guoqiang; 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*