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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)

CHANGE OF REGISTERED OFFICE

The Board of Directors (the “**Board**”) of Hengxin Technology Ltd. (the “**Company**”) wishes to announce that with effect from 23 April 2013, the Company’s registered address has been changed to 10 Anson Road, #32-15 International Plaza, Singapore 077903.

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

Singapore, 23 April 2013

As at the date of 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*