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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)

APPOINTMENT OF MEMBER OF EACH OF NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Hengxin Technology Ltd. (the “**Company**”) is pleased to announce that Mr. Tam Chi Kwan Michael, an Independent Non-executive Director of the Company, has been appointed as a member of each of the nominating committee and the remuneration committee of the Company with effect from 5 March 2014.

By order of the Board of
Hengxin Technology Ltd.

Cui Genxiang

Executive Chairman

6 March 2014

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 of the Company are Mr. Tay Ah Kong Bernard, Mr. Chee Teck Kwong Patrick and Mr. Tam Chi Kwan Michael.

* *For identification purpose only*