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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 announcement is published pursuant to Rule 13.10B 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 “Incorporation of an indirect wholly-owned subsidiary” on the website of the Singapore Exchange Securities Trading Limited on 11 March 2014, the full text of which is set out on the next page for information purpose only.

By order of the Board of  
**Hengxin Technology Ltd.**  
**Cui Genxiang**  
*Executive Chairman*

11 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*

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

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**INCORPORATION OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors (the “**Board**”) of Hengxin Technology Ltd. (the “**Company**”) wishes to announce that its wholly owned subsidiary, Jiangsu Hengxin Technology Co., Ltd, has incorporated a wholly owned subsidiary in China under the name of “Hengxin Network Technology (Shanghai) Co., Ltd.” (亨鑫網絡科技(上海)有限公司) (the “**Subsidiary**”).

The issued share capital of the Subsidiary is RMB20,000 and its principal activity is that of trading.

The investment in the capital of the Subsidiary is funded from internal resources. The above transaction is not expected to have any material impact on the consolidated net tangible assets and consolidated earnings per share of the Group for the current financial year ending 31 December 2014.

None of the Directors, controlling shareholders or substantial shareholders of the Company have any interest in the above transaction, save for their interests arising by way of their directorship and/or shareholdings, as the case may be, in the Company.

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

11 March 2014