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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)

DIVIDEND PAYMENT ANNOUNCEMENT

References are made to the Announcements of the Company in respect of the poll results of the annual general meeting of the Company held on 23 April 2014.

The Board wishes to announce that the first and final dividend for distribution to the shareholders of the Company for the year ended 31 December 2013 will be paid on 29 May 2014.

References are made to the announcements dated 27 February 2014 and 23 April 2014 of Hengxin Technology Ltd. (the “**Company**”) in respect of the poll results of the annual general meeting of the Company held on 23 April 2014 (collectively, the “**Announcements**”). Unless otherwise defined herein or the context otherwise requires, capitalized terms and expressions used herein shall bear the same meanings given to them in the Announcements.

In relation to the Ordinary Resolution No.2 in the announcement of the Company dated 23 April 2014, the first and final dividend for distribution to the shareholders of the Company for the year ended 31 December 2013 was declared as S\$0.0042 per share (one-tier tax exempt).

The translation of Singapore dollar (“**S\$**”) into Hong Kong dollar (“**HK\$**”) for the purpose of dividend payment in HK\$ is made at the rate of approximately S\$1.00 = HK\$6.1967 which is the exchange rate of S\$ against HK\$ as quoted at 12 p.m. on 15 May 2014 from Bloomberg.

Therefore, the first and final dividend to be paid in HK\$ will be HK\$0.0260 per share. The dividends will be paid on 29 May 2014 in S\$ or HK\$ (as the case may be) to shareholders whose names appeared on the registers of members of the Company on 15 May 2014. Holders of shares on the Singapore register of members shall receive their dividends in S\$ while holders of shares on the Hong Kong register of members shall receive their dividends in HK\$.

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

Hong Kong, 15 May 2014

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

* *For identification purpose only*