

PROXY FORM

(Please see notes overleaf before completing this Form)

HENGXIN TECHNOLOGY LTD.

(carrying on business in Hong Kong as HX Singapore Ltd.)

Company Registration No. 200414927H

(Incorporated In the Republic of Singapore)

(the "Company")

IMPORTANT

This proxy form is for use by Attendance of Shareholders registered under the Hong Kong Branch Share Register, Tricor Investor Services Limited

I/We¹ _____ (Name)

of _____ (Address)

being a member/members of HENGXIN TECHNOLOGY LTD. (the "Company"), and the registered holder(s) of

shares² in the capital of the Company, hereby appoint THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING, or failing him³:

Name	Address	No. of Shares

and/or (delete as appropriate)

Name	Address	No. of Shares

as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the extraordinary general meeting (the "EGM") of the Company to be held at Meeting Room 334 (Level 3), Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Tuesday, 2 September 2014 at 9:00 a.m. and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against the Resolutions proposed at the EGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the *proxy/proxies will vote or abstain from voting at *his/her discretion.

** If you wish to exercise all your votes "For" or "Against", please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

	Ordinary Resolution relating to:	On a poll	
		No. of votes for**	No. of votes against**
1.	Proposed conversion of the Company's listing status from a primary listing to a secondary listing on the Main Board of the SGX-ST		
	Special Resolution relating to:	No. of votes for**	No. of votes against**
1.	Proposed amendments to the Articles of Association of the Company		

Dated this _____ day of _____ 2014

Signature(s) of Shareholder(s) or,
Common Seal of Corporate Shareholder

* Delete where applicable

IMPORTANT: PLEASE READ NOTES ON THE REVERSE CAREFULLY BEFORE COMPLETING THIS FORM

NOTES TO PROXY FORM:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s) and to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words “**THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING**” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** A member shall be entitled to appoint more than one proxy to attend and vote at the EGM. A proxy need not be a member of the Company. Where a member appoints more than one proxy, the member shall specify the proportion of his/her/their shares to be represented by each such proxy, failing which the nomination shall be deemed to be alternative.
4. Please note that if you would like to vote for a resolution, please put a $\sqrt{\quad}$ in the “For” column. If you would like to vote against a resolution, please put a \surd in the “Against” column. If you would like to vote in respect of some of the shares represented by the proxy(proxyes) appointed, please insert the number of shares instead of a $\sqrt{\quad}$. If no $\sqrt{\quad}$ or a number of shares is put in any column, the proxy/proxies is/are authorized to vote at his/her/their discretion.
5. The full descriptions of the resolutions proposed to be considered and approved at the EGM are set out in the Notice of EGM dated 7 August 2014.
6. This proxy form, in the case of an individual member, shall be signed by the member or his/her attorney duly authorized in writing or in the case of a member which is a corporation, shall be either given under its common seal or signed on its behalf by an attorney duly authorized in writing or a duly authorized officer of the corporation. In the case of joint holders of any share of the Company, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto. However, if more than one of such joint holders is present at the EGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s). **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
7. To be valid, this proxy form, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than forty-eight (48) hours before the appointed time for the holding of the EGM (or at any adjournment thereof).
8. A proxy need not be a member of the Company but must attend the EGM in person to represent you.
9. Completion and delivery of this proxy form will not preclude you from attending and voting at the EGM if you so wish.