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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of **HENGXIN TECHNOLOGY LTD.** (the “**Company**”) will be held at Meeting Room 334 (Level 3), Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 on 2 September 2014 at 9:00 a.m. for the purposes of considering, and if thought fit, passing the following resolutions set out below.

Unless otherwise defined herein, all terms defined in this Notice of Extraordinary General Meeting shall have the same meanings as those defined or construed in the circular dated 7 August 2014 (the “**Circular**”) issued by the Company to its Shareholders.

#### **ORDINARY RESOLUTION — PROPOSED CONVERSION OF THE COMPANY’S LISTING STATUS FROM A PRIMARY LISTING TO A SECONDARY LISTING ON THE MAIN BOARD OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“PROPOSED CONVERSION”)**

##### **THAT:**

- (a) with effect from a date to be determined by the directors of the Company, approval be and is hereby given for the conversion of the Company’s listing status from a primary listing to a secondary listing on the Main Board of the Singapore Exchange Securities Trading Limited; and
- (b) the directors of the Company and each of them be and are hereby authorized to take all acts and do all things necessary, desirable or expedient in connection with this resolution, or as may be necessary for the purpose of giving effect to the same.

**SPECIAL RESOLUTION — PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY (“PROPOSED AMENDMENTS”)**

**THAT** subject to and contingent upon the passing of the Ordinary Resolution:

- (a) the amended articles of association of the Company as contained in Appendix C to the Circular and submitted to this EGM be approved and adopted by the Company in substitution for, and to the exclusion of, the existing articles of association of the Company; and
- (b) the directors of the Company and each of them be and are hereby authorized to take all acts and do all things necessary, desirable or expedient in connection with this resolution, or as may be necessary for the purpose of giving effect to the same.

**BY ORDER OF THE BOARD**

**Shirley Lim Guat Hua**

*Company Secretary*

7 August 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*