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HENGXIN TECHNOLOGY LTD.

亨鑫科技有限公司*

(Incorporated in the Republic of Singapore)

(Company Registration Number.: 200414927H)

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

(Hong Kong Stock Code: 1085)

(Singapore Stock Code: I85)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 SEPTEMBER 2014

The board of directors (the “**Board**”) of Hengxin Technology Ltd. (the “**Company**”) is pleased to announce the results of the poll conducted in respect of the resolutions proposed at the Extraordinary General Meeting held on 2 September 2014 (the “**EGM**”) as follows:

Ordinary Resolution relating to:		Number of shares voted (%)	
		For	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	190,489,368 (99.97%)	65,000 (0.03%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
Special Resolution relating to:			
2.	Proposed amendments to the Articles of Association of the Company	190,489,368 (99.97%)	65,000 (0.03%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a Special Resolution.			

The total number of shares entitling the shareholders of the Company to attend and vote on the Resolutions was 388,000,000 shares, which is the total number of shares of the Company in issue as at the date of the EGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favor as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the EGM. No parties have indicated in the circular containing the notice of EGM that they intend to vote against or to abstain from voting on any resolutions at the EGM.

Messrs Moore Stephens LLP, the external accountant, acted as scrutineer for the vote-taking at the EGM.

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

Singapore, 2 September 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*