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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)**

### **ANNOUNCEMENT NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Hengxin Technology Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 10 February 2015 for the purposes of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 to be published on the websites of The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited.

By order of the Board of  
**Hengxin Technology Ltd.**

**Cui Genxiang**

*Executive Chairman*

Hong Kong, 29 January 2015

*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 Mr. Cui Wei and 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*