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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)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

The Board is pleased to announce that all the proposed resolutions set out in the notice convening the AGM were duly passed by way of poll at the AGM held on 28 April 2017.

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hengxin Technology Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) is pleased to announce the results of the poll conducted in respect of the resolutions proposed at the annual general meeting of the Company held on 28 April 2017 (the “**AGM**”) as follows.

Ordinary Resolutions		Number of shares voted (approximate %)	
		FOR	AGAINST
1.	To receive and adopt the report of the Directors and the audited financial statements of the Company and the Group for the year ended 31 December 2016 together with the auditors’ report thereon.	129,924,197 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To declare a first and final dividend of RMB2.57 cents per share for the year ended 31 December 2016.	129,924,197 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-elect Mr. Xu Guoqiang as an executive Director <sup>(Note 1)</sup> .	129,909,197 (99.9885%)	15,000 (0.0115%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

\* For identification purpose only

Ordinary Resolutions		Number of shares voted (approximate %)	
		FOR	AGAINST
4.	To re-elect Mr. Cui Wei as a non-executive Director <sup>(Note 2)</sup> .	129,909,197 (99.9885%)	15,000 (0.0115%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To re-elect Mr. Pu Hong as an independent non-executive Director <sup>(Note 3)</sup> .	129,909,197 (99.9885%)	15,000 (0.0115%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To approve the payment of Directors' fees of HK\$1,858,000 for the financial year ending 31 December 2017.	129,909,197 (99.9885%)	15,000 (0.0115%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To re-appoint Messrs KPMG LLP as the auditors of the Company and to authorise the Directors to fix their remuneration.	129,924,197 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8.	To give authority to the Directors to issue shares in the capital of the Company pursuant to the Share Issue Mandate <sup>(Note 4)</sup> .	129,909,197 (99.9885%)	15,000 (0.0115%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
9.	To give authority to the Directors to make purchases or acquire issued shares in the capital of the Company pursuant to the Share Purchase Mandate <sup>(Note 4)</sup> .	129,909,197 (99.9885%)	15,000 (0.0115%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
10.	To give authority to the Directors to offer and grant options and to allot and issue shares pursuant to the Hengxin Share Option Scheme <sup>(Note 4)</sup> .	129,909,197 (99.9885%)	15,000 (0.0115%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

*Notes:*

- (1) Mr. Xu Guoqiang will, upon re-election, remain as an executive Director and a member of the remuneration committee of the Company and he will be considered non-independent.
- (2) Mr. Cui Wei will, upon re-election, remain as a non-executive Director, the Chairman of the Board, the chairman and a member of the nominating committee, and a member of each of the audit committee and the remuneration committee of the Company and he will be considered non-independent.
- (3) Mr. Pu Hong will, upon re-election, remain as an independent non-executive Director, a member of each of the audit committee, remuneration committee and nominating committee of the Company and he will be considered independent.

- (4) For full text of the relevant resolution, please refer to the Company's circular dated 24 March 2017, which can be viewed at and downloaded from the websites of the Company ([www.hengxin.com.sg](http://www.hengxin.com.sg)) and Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

The total number of shares entitling the shareholders of the Company to attend and vote on the above resolutions was 388,000,000 shares, which is the total number of shares of the Company in issue as at the date of the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour 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 AGM. No parties have indicated in the circular of the Company dated 24 March 2017 containing the notice of AGM that they intend to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Hengxin Technology Ltd.**  
**Cui Wei**  
*Chairman*

Hong Kong, 28 April 2017

*As at the date of this announcement, the executive Directors of the Company are Mr. Du Xiping and Mr. Xu Guoqiang; the non-executive Directors of the Company are Mr. Cui Wei and Ms. Zhang Zhong; and the independent non-executive Directors of the Company are Mr. Tam Chi Kwan Michael, Dr. Li Jun and Mr. Pu Hong.*