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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

**VOLUNTARY DELISTING OF
THE SHARES OF HENGXIN TECHNOLOGY LTD.
FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED
("SGX-ST")**

LAST DAY OF TRADING ON THE SGX-ST

The Delisting from the SGX-ST is expected to take effect on **5 February 2018**.

The last day of trading of the Shares on the SGX-ST is expected to be on **19 January 2018**.

INTRODUCTION

The board (the "**Board**") of directors (the "**Director(s)**") of Hengxin Technology Ltd. (the "**Company**") refers to the announcement made by the Company on 24 October 2017 (the "**Delisting Announcement**") and the reminder announcements made by the Company on 6 November 2017, 20 November 2017, 4 December 2017 and 18 December 2017.

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Delisting Announcement.

LAST DAY OF TRADING ON THE SGX-ST

The Company wishes to announce that the Company will be making an application for the suspension of trading of Shares in the SGX-ST with effect from **9 a.m. (Singapore time) on Monday, 22 January 2018**. Accordingly, the last day of trading of Shares on the SGX-ST will be on Friday, **19 January 2018**. The Delisting is expected to occur on Monday, **5 February 2018**.

FURTHER INFORMATION

Shareholders of the Company who have any enquiries in relation to the opening of a trading account with UOBKH to trade Shares on the HKSE may contact UOBKH at:

Client Services Hotline: +65 6536 9338
Monday to Friday
From 8:30 a.m. to 6:00 p.m. (Singapore time)

FURTHER ANNOUNCEMENTS

The Company will issue further announcements and reminders to inform its shareholders of, *inter alia*, the Delisting and the Delisting Date.

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

Singapore, 18 January 2018

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