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Hengxing Gold Holding Company Limited

恒興黃金控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2303)

Change of Principal Share Registrar and Registered Office in the Cayman Islands

The board of directors (“the Board”) of Hengxing Gold Holding Company Limited (“the Company”) hereby announces that with effect from 31 December 2014, the Company’s principal share registrar and registered office will be changed to:

Appleby Trust (Cayman) Ltd.
Clifton House,
75 Fort Street, P.O. Box 1350,
Grand Cayman, KY1-1108
Cayman Islands

The Company’s branch share registrar in Hong Kong remains as Tricor Investor Services Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board
Hengxing Gold Holding Company Limited
KE Xiping
Chairman

Xiamen, the PRC, 15 December 2014

As at the date of this announcement, the executive directors of the Company are Mr. KE Xiping, Mr. CHEN, David Yu and Mr. Albert Fook Lau HO, and the independent non-executive directors of the Company are Ms. WONG, Yan Ki Angel, Mr. XIAO Wei and Dr. Tim SUN.