

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Anxin-China Holdings Limited
中國安芯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1149)

POSITIVE PROFIT ALERT

This announcement is made by Anxin-China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, under the support of the State’s 12th Five-Year Plan, in terms of market development, the Group had obtained sound results as at 31 May 2011. It is expected that the Group will record profits for the six months ended 30 June 2011 and achieve significant growth when compared with the same period in 2010.

The information contained in this announcement is based on the information currently available to the Group and the review and assessment by the management in respect of the management accounts of the Group that have not been reviewed or audited by the Company’s auditor.

The Group’s interim results for the six months ending 30 June 2011 are expected to be announced by the end of August 2011.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Anxin-China Holdings Limited
Lin Supeng
Executive Director

Hong Kong, 7 June 2011

As at the date of this announcement, the executive directors of the Company are Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Lin Supeng, Mr. Yang Ma and Mr. Liu Zhongkui and the independent non-executive directors of the Company are Mr. Cheung Chuen, Mr. Pei Renjiu and Mr. Xie Baitang.