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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)

VOLUNTARY ANNOUNCEMENT
SIGNING OF “SAFE CITY” CONTRACTS

This announcement is a voluntary disclosure made by Anxin-China Holdings Limited (the “**Company**”) to provide its shareholders and potential investors with the latest updates on the development of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company has achieved remarkable results in the construction of “Safe City Projects” in China. By 14 November 2013, the Company has proceeded to the signing of contracts or has been notified of the acceptances of its bids with respect to the construction of “Safe City Projects” in five cities/counties in China. The Company will establish Intelligent Safety Systems (“ISS”) for and provide the relevant equipment to the “Safe City Projects” in these five cities/counties, including Dawu County and Honghu City in Hubei Province, Fuquan City in Guizhou Province, Suining County in Jiangsu Province, and Dunhua City in Jilin Province.

To the knowledge of the directors of the Company, if an enterprise wishes to participate in “Safe City Projects” in China, it must have the capability and strength to operate large-scale safety and security and protection projects. The Company’s recent success in this field demonstrated the Company’s edge in terms of leading technologies and extensive experience in the intelligent safety and security and protection industry.

The Company believes that by actively engaging in the construction of “Safe City Projects”, it will be able to further enrich its profile in the development and construction of Internet-of-Things and “Safe City Projects”, promote its development in the ISS sector and enhance its competitiveness.

By order of the Board
Anxin-China Holdings Limited
Liu Zhongkui
Chairman and Chief Executive Officer

Hong Kong, 14 November 2013

As at the date of this announcement, the Board of the Company comprises four executive directors, namely Mr. Liu Zhongkui, Mr. Wang Bo, Mr. Lin Supeng and Mr. Yang Ma; two non-executive directors, namely Mr. Adiv Baruch and Mr. Wang, John Peter Ben; and three independent non-executive directors, namely Mr. Cheung Chuen, Mr. Xie Baitang and Professor Li On-kwok, Victor.