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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
FURTHER INCREASE IN SHAREHOLDING
BY A DIRECTOR

This announcement is a voluntary disclosure made by Anxin-China Holdings Limited (the “**Company**”) to provide its shareholders and potential investors with up-to-date information in relation to the increase of shareholding by a director of the Company.

The Company was informed by Mr. Liu Zhongkui, the executive director and chief executive officer of the Company that he has today further acquired 1,028,000 shares in the Company on market. After this acquisition, together with the 5,984,000 shares and 588,000 shares acquired on 17 June 2011 and 21 June 2011 respectively, Mr. Liu Zhongkui’s interest in the Company has increased to 7,600,000 shares, representing approximately 0.293% of the issued share capital of the Company as at the date of this announcement.

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

Hong Kong, 14 September 2011

Website: www.anxin-china.com.hk

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.