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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL  
MEETING HELD ON 21 FEBRUARY 2011**

The Board is pleased to announce that the Resolution set out in the EGM Notice was duly passed by way of poll at the EGM held on 21 February 2011.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) both dated 31 January 2011 issued by the Company in respect of the discloseable and connected transaction in relation to acquisition of property. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

## RESULTS OF THE EGM

At the EGM held on 21 February 2011, the resolution (the “**Resolution**”) set out in the EGM Notice was duly passed by the Shareholders by way of poll. The poll results of the Resolution are as follows:

ORDINARY RESOLUTION	Number of votes and approximate percentage based on total number of votes cast (%)		Total votes (%)
	For	Against	
To approve, ratify and confirm the sale and purchase agreement dated 28 December 2010 entered into between Jiangsu Anxin Digital Property Co., Limited (江蘇省安芯數字置業有限公司) and Jiangsu Hongxin Intelligence Technology Co., Limited (江蘇省洪芯智能技術有限公司) and the transactions contemplated thereunder.	487,133,506 (99.99%)	4,000 (0.01%)	487,137,506 (100.00%)

The full text of the Resolution was set out in the EGM Notice.

As more than 50% of the votes (including proxies) were cast in favour of the Resolution at the EGM, the Resolution was duly passed as ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 2,269,845,151 Shares. Mr. Chen Hong, Ms. Hu Peilan and Ms. Niu Chengjun and their respective associates, being connected persons of the Company and having material interests in the Acquisition (in aggregate beneficially owned 210,000,000 Shares, representing approximately 9.25% of the issued share capital of the Company), abstained from voting at the EGM on the Resolution. Save as disclosed above, no other Shareholders was required to abstain from voting on the Resolution.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution was 2,059,845,151. There was no Share entitling any Shareholders to attend and vote only against the Resolution at the EGM.

Tricor Standard Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the vote-taking at the EGM.

By order of the Board  
**Anxin-China Holdings Limited**  
**Zhong Houtai**  
*Chairman*

Hong Kong, 21 February 2011

*As at the date of this announcement, the executive Directors are Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Lin Supeng and Mr. Yang Ma and the independent non-executive Directors are Mr. Cheung Chuen, Mr. Pei Renjiu and Mr. Li Kai Ming.*