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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)

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 board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record increase in profit for the six months ended 30 June 2012 as compared with the six months ended 30 June 2011. Such increase was mainly due to an increase in the revenue of the Group, which was mainly attributable to the Group’s efforts in expanding sales projects.

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

Shareholders and potential investors are advised to read carefully the announcement of the Group's interim results for the six months ended 30 June 2012 which is expected to be published at the end of August 2012.

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
Liu Zhongkui
Chairman and Chief Executive Officer

Hong Kong, 7 August 2012

As at the date of this announcement, the Board comprises Mr. Liu Zhongkui, Mr. Lin Supeng, Mr. Yang Ma and Mr. Wang Bo, all being executive directors, and Mr. Cheung Chuen, Mr. Xie Baitang and Mr. Chen Feng, all being independent non-executive directors.