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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Anxin-China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 15 March 2012 at 11:00 a.m. for the purpose of, among other things, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2011.

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

Hong Kong, 5 March 2012

Website: www.anxin-china.com.hk

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