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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**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Cap. 571) of the Laws of Hong Kong and Rule 13.09 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**”) would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the unaudited consolidated management accounts of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2012 and the information currently available to the Company, it is expected that the Group may record a substantial increase in the net profit for the year ended 31 December 2012 as compared to the net profit of HK\$404,220,000 for the year ended 31 December 2011. Such expected increase was primarily attributable to the increased revenue derived from, among others, the increase in the number of surveillance points installed in the People’s Republic of China. The board is glad to see that this is the third consecutive year of commendable growth for the Company.

The Company is in the process of finalizing the annual results of the Group for the year ended 31 December 2012. The information contained in this announcement is only based on a preliminary assessment by the Board of the unaudited consolidated management accounts of the Group for the year ended 31 December 2012 and the information currently available to the Company and is not based on any figures or information that have been audited or reviewed by the Company's auditors. Details of the audited consolidated annual results of the Group for the year ended 31 December 2012 are expected to be announced in March 2013.

Shareholders 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, 18 February 2013

Website: www.anxin-china.com.hk

As at the date of this announcement, the executive directors of the Company are Mr. Liu Zhongkui, Mr. Wang Bo, Mr. Lin Supeng and Mr. Yang Ma; the non-executive directors of the Company are Mr. Adiv Baruch and Mr. Wang, John Peter Ben and the independent non-executive directors of the Company are Mr. Cheung Chuen, Mr. Xie Baitang and Mr. Chen Feng.