

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 SUBSTANTIAL SHAREHOLDER

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 substantial shareholder of the Company.

The Company was informed by Mr. Chen Hong that he has today further acquired 11,228,000 shares in the Company on market. After this acquisition, Mr. Chen Hong’s interest in the Company has increased to 602,148,000 shares, representing approximately 20% of the issued share capital of the Company as at the date of this announcement.

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

Hong Kong, 22 November 2013

As at the date of this announcement, the Board of the Company comprises four executive directors, namely Mr. Liu Zhongkui, Mr. Wang Bo, Mr. Lin Supeng and Mr. Yang Ma; two non-executive directors, namely Mr. Adiv Baruch and Mr. Wang, John Peter Ben; and three independent non-executive directors, namely Mr. Cheung Chuen, Mr. Xie Baitang and Professor Li On-kwok, Victor.