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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)

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board (the “Board”) of Directors (the “Directors”) of Anxin-China Holdings Limited (the “Company”) announces that Mr. Pei Renjiu has resigned as independent non-executive Director and ceased to act as the member of audit committee and the member of remuneration committee of the Company with effect from 23 April 2012 due to his intention to concentrate on his business engagements.

Mr. Pei Renjiu has confirmed that he has no disagreements with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Mr. Pei Renjiu for his contributions to the Company during his tenure of office.

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

Hong Kong, 23 April 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. Xie Baitang and Mr. Chen Feng.