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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)**

## **APPOINTMENT OF AN EXECUTIVE DIRECTOR**

The Board (the “Board”) of Directors (the “Directors”) of Anxin-China Holdings Limited (the “Company”) is pleased to announce that Mr. Wang Bo (王波) (“Mr. Wang”) has been appointed as an executive Director with effect from 15 June 2012.

Other details concerning the appointment of Mr. Wang as an executive Director are listed below:

Mr. Wang, aged 40, graduated from Tsinghua University (清華大學) with EMBA in 2011. Mr. Wang is studying in Advanced Seminar in Financial Investment of the Graduate School at Shenzhen, Tsinghua University (清華大學深圳研究生院金融投資高級研修班). From 1993 to 2003, Mr. Wang held several senior positions from Technician to Manager in several well known companies, which brought him rich experience in the design, development, production and distribution of security and protection products. Mr. Wang is currently a general manager of Shenzhen Howell Advanced Technology Co., Ltd (深圳豪威未來科技有限公司) since 2003. Mr. Wang was appointed as Vice President of Shenzhen Safety & Defence Industry Association (深圳市安全防範行業協會副會長) in 2008, and awarded as the Top Ten Elite of Corporate Culture Building (十大企業文化建設傑出人物) by the Security and Protection Market Journal (安防市場報) in 2011.

Mr. Wang has not entered into any service contract with the Company but he has been appointed for a term of one year and is subject to the retirement by rotation and eligible for re-election at the annual general meetings of the Company in accordance with the Articles of Association. Mr. Wang is entitled to an annual director's fee of HK\$30,000, which is not covered by any service contract. The remuneration package of Mr. Wang is determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, Mr. Wang does not hold any other positions in the Company or any of its subsidiaries and is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Save as disclosed above, Mr. Wang did not hold any directorships in any other listed companies on the Stock Exchange and any other stock exchange or other major appointments or professional qualifications during the three years preceding the date of his appointment. As at the date of this announcement, Mr. Wang does not have any interests or deemed interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board and Mr. Wang confirm that there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor is there any other matter that needs to be brought to the attention of the Shareholders in respect of the appointment of Mr. Wang.

The Board would like to take this opportunity to welcome Mr. Wang to join the Company as its executive Director.

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

Hong Kong, 15 June 2012

*Website: [www.anxin-china.com.hk](http://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, Mr. Yang Ma and Mr. Wang Bo and the independent non-executive directors of the Company are Mr. Cheung Chuen, Mr. Xie Baitang and Mr. Chen Feng.*