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Anxin-China Holdings Limited
中國安芯控股有限公司

(Incorporated in the Caymans Islands with limited liability)

(Stock code: 1149)

**CHANGE OF BOOK CLOSURE PERIOD AND
DATE OF ANNUAL GENERAL MEETING**

Reference is made to the announcement of Anxin-China Holdings Limited (the “Company”) dated 29 March 2011 regarding the result of the Company for the year ended 31 December 2010. The annual general meeting of the Company (the “AGM”) was originally scheduled to be held on Monday, 30 May 2011 and the register of members of the Company was originally scheduled to be closed from Friday, 27 May 2011 to Monday, 30 May 2011 (both days inclusive).

The board of directors of the Company announces that the date of the AGM will be changed to Friday, 3 June 2011. Accordingly, the register of members of the Company will be closed from Thursday, 2 June 2011 to Friday, 3 June 2011, both days inclusive, during which period no transfer of shares shall be effected. In order to be eligible to attend and vote at the annual general meeting of the Company to be held on Friday, 3 June 2011, all transfer documents accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Tricor Standard Limited of 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:00 p.m. on Wednesday, 1 June 2011.

Notice of the AGM will be published and dispatched to the shareholders of the Company as soon as practicable.

By order of the Board
Anxin-China Holdings Limited
Mr. Zhong Houtai
Chairman

Hong Kong, 19 April 2011

Website: www.anxin-china.com.hk

As at the date of this announcement, the executive Directors are Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Lin Supeng and Mr. Yang Ma and the independent non-executive Directors are Mr. Cheung Chuen, Mr. Pei Renjiu and Mr. Li Kai Ming.