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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)

DATE OF BOARD MEETING

Notice is hereby given that a meeting of the board (the “Board”) of directors (the “Directors”) of Anxin-China Holdings Limited (the “Company”) will be held at 11:00 a.m. on 23 August 2012 for the following purposes:

1. To consider and approve the interim results of the Company and its subsidiaries (collectively the “Group”) for the six months ended 30 June 2012 and to approve the announcement for the Group’s results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of interim dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business, if any.

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

Hong Kong, 13 August 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, 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.