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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)

VOLUNTARY ANNOUNCEMENT
RESUMPTION OF TRADING

This announcement is made on a voluntary basis.

The board of the Company is pleased to announce that on 17 May 2012, the Company and the Production Safety Committee Office of the government of Chongqing City, China entered into a framework agreement pursuant to which the Company has agreed to establish ISD systems for Chongqing City.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended from 9:15 a.m. on 24 May 2012 pending the release of this announcement. Application has been made by the Company for the resumption of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 25 May 2012.

This announcement is made by Anxin-China Holdings Limited (the “**Company**”) on a voluntary basis.

The board of the Company is pleased to announce that on 17 May 2012, the Company and the Production Safety Committee Office of the government of Chongqing City, China (重慶市安全生產委員會辦公室) (“**Chongqing PSCO**”) entered into a framework agreement (the “**Agreement**”) pursuant to which the Company has agreed to establish intelligent surveillance disaster alert & rescue coordination (“**ISD**”) systems for various enterprises in Chongqing City to enhance industrial production safety.

Pursuant to the Agreement, the Company shall establish a monitoring centre for the purpose of monitoring industrial safety of industrial enterprises in Chongqing City in accordance with the requirements of Chongqing PSCO, and it is expected that entire project will be completed by 31 December 2015. The funds for establishing the monitoring centre shall be borne by the Company, which are expected to be approximately RMB25 million.

According to Chongqing PSCO’s plan, hardware and software will be installed at different surveillance points in Chongqing City, which include approximately 800 coal mines, 2,200 non-coal mines and 500,000 other enterprises (collectively “**Industrial Enterprises**”). Total project sum is expected to be RMB2.4 billion. It will be the responsibility of Chongqing PSCO to procure ISD systems to be installed at these Industrial Enterprises. In addition, if necessary, these Industrial Enterprises may enter into separate agreements with the Company for the purchase of equipment and ancillary facilities. Further, ongoing services fees will be paid to the Company after the system is in operation.

The Agreement also provides that the Company shall install a customer service office in Chongqing City to handle after-sales services.

The Agreement is for a term of five years commencing from 17 May 2012. During the term, the hardware and software used in the ISD monitoring centre shall belong to the Company. The ownership of such hardware and software after expiry of the term shall be subject to further negotiation between the Company and Chongqing PSCO.

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended from 9:15 a.m. on 24 May 2012 pending the release of this announcement. Application has been made by the Company for the resumption of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 25 May 2012.

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

Hong Kong, 24 May 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.