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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Anxin-China Holdings Limited (the “**Company**”) hereby announces that on 30 March 2011, 37,000,000 share options (the “**Share Options**”) to subscribe for ordinary shares of HK\$0.10 each (the “**Shares**”) of the Company were granted to individuals (the “**Grantees**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 3 November 2003. Details of the Share Options granted are as follows:

Date of grant	:	30 March 2011
Exercise price of Share Options granted	:	HK\$2.124 per Share
Number of Share Options granted	:	37,000,000 Share Options
Closing price of the Share on the date of grant	:	HK\$2.12 per Share
Validity period of the Share Options	:	Period from 30 March 2011 to 29 March 2013

Among the total 37,000,000 Share Options, none of Share Options was granted to the directors, chief executive or substantial shareholders of the Company.

By order of the Board
Anxin-China Holdings Limited
Lin Supeng
Director

Hong Kong, 30 March 2011

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.