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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 18 MAY 2012**

Reference is made to the circular (the “Circular”) of Anxin-China Holdings Limited (the “Company”) and the notice (the “Notice”) of the annual general meeting (the “AGM”) dated 30 March 2012. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM held on 18 May 2012 were duly passed by the Shareholders by way of poll. The poll results in respect of all the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of shares voted (Approx. percentage of total number of shares voted*)		Total number of shares voted
		For	Against	
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2011.	1,286,926,121 (100%)	0 (0%)	1,286,926,121

Ordinary Resolutions		Number of shares voted (Approx. percentage of total number of shares voted*)		Total number of shares voted
		For	Against	
2.	To approve the recommended final dividend of HK\$0.03 per share for the year ended 31 December 2011.	1,286,926,121 (100%)	0 (0%)	1,286,926,121
3.	(i) To re-elect Mr. Lin Supeng as an Executive Director.	1,286,922,121 (99.99%)	4,000 (0.01%)	1,286,926,121
	(ii) To re-elect Mr. Cheung Chuen as an Independent Non-executive Director.	1,286,922,121 (99.99%)	4,000 (0.01%)	1,286,926,121
	(iii) To re-elect Mr. Chen Feng as an Independent Non-executive Director.	1,286,922,121 (99.99%)	4,000 (0.01%)	1,286,926,121
	(iv) To authorise the Board to fix the remuneration of the Directors.	1,286,922,121 (99.99%)	4,000 (0.01%)	1,286,926,121
4.	To re-appoint BDO Limited as the Company's auditor and to authorize the Board to fix their remuneration.	1,286,922,121 (99.99%)	4,000 (0.01%)	1,286,926,121
5.	To grant a general unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	1,168,238,460 (90.78%)	118,687,661 (9.22%)	1,286,926,121
6.	To grant a general unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	1,286,922,121 (99.99%)	4,000 (0.01%)	1,286,926,121
7.	Conditional on the passing of resolutions nos. 5 and 6, to extend the general mandate granted by resolution no. 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 6.	1,168,242,460 (90.78%)	118,683,661 (9.22%)	1,286,926,121

* All percentages rounded to 2 decimal places

As at the date of the AGM, the issued share capital of the Company comprised 2,713,226,598 shares of HK\$0.10 each, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM and no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM and no parties had stated their intention in the Circular to vote against the resolutions or to abstain from voting at the AGM.

Tricor Standard Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 18 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.