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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
THE EXTRAORDINARY GENERAL MEETING
HELD ON 7 MARCH 2012**

The Board is pleased to announce that the Resolution set out in the EGM Notice was duly passed by way of poll at the EGM held on 7 March 2012.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) both dated 20 February 2012 issued by the Company in respect of the proposed refreshment of the scheme mandate limit under the share option scheme. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

RESULTS OF THE EGM

At the EGM held on 7 March 2012, the resolution (the “**Resolution**”) set out in the EGM Notice was duly passed by the Shareholders by way of poll. The poll results of the Resolution are as follows:

ORDINARY RESOLUTION	Number of votes cast and approximate percentage based on total number of votes cast (%)		Total number of votes cast (%)
	For	Against	
To refresh the existing share option scheme limit	875,307,813 (94.57%)	50,216,001 (5.43%)	925,523,814 (100%)

The full text of the Resolution was set out in the EGM Notice.

As more than 50% of the votes (including proxies) were cast in favour of the Resolution at the EGM, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 2,680,872,842 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. No Shareholder was entitled to attend and vote only against the Resolution at the EGM.

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

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

Hong Kong, 7 March 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. Pei Renjiu, Mr. Xie Baitang and Mr. Chen Feng.