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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**  
**SHARE REPURCHASE**

This announcement is a voluntary disclosure made by Anxin-China Holdings Limited (the “**Company**”) to provide its shareholders and potential investors with update information in relation to the development of the Company.

Pursuant to the repurchase mandate granted to the Board at the annual general meeting of the Company held on 3 June 2011 (the “**Repurchase Mandate**”), the Company repurchased 464,000 of its own shares on 16 September 2011, at the highest and lowest price of HK\$1.40 and HK\$1.39, respectively (the “**Share Repurchase**”). The aggregate consideration for the Share Repurchase is HK\$648,600 and was funded from internal resources of the Company. The shares repurchased by the Company represent approximately 0.018% of the existing issued share capital of the Company. Up to the date of this announcement, the Company has repurchased a total of 6,404,000 of its own shares pursuant to the Repurchase Mandate. The Company may make further repurchases according to the market conditions in the next 12 months, but in any case, the aggregate number of shares already repurchased and shares which may be repurchased will not exceed 100 million shares.

Shareholders and investors should note that any repurchase of shares made under the Repurchase Mandate will be subject to market conditions and the applicable rules under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and will be at the Company's management's absolute discretion. There is no assurance of the timing, quantity or price of any share repurchases or whether the Company will make any further repurchases at all. Shareholders and investors should therefore exercise caution when dealing in the shares of the Company.

By Order of the Board  
**Anxin-China Holdings Limited**  
**Lin Supeng**  
*Executive Director*

Hong Kong, 16 September 2011

*As at the date of this announcement, the executive directors of the Company are Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Lin Supeng, Mr. Yang Ma and Mr. Liu Zhongkui and the independent non-executive directors of the Company are Mr. Cheung Chuen, Mr. Pei Renjiu and Mr. Xie Baitang.*