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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)

SHARE PURCHASE PURSUANT TO SHARE AWARD SCHEME

Reference is made to the announcement (the “**Announcement**”) of Anxin-China Holdings Limited (the “**Company**”) dated 9 April 2013 in relation to the adoption of a share award scheme (the “**Scheme**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company was informed by the Trustee that it had purchased on the market an aggregate of 1,200,000 shares of the Company’s existing shares for the purpose of the Scheme. Details of the purchase and the latest information about the shares held by the Trustee are as follows:

| | |
|----------------------------------------------------|--------------------------|
| Trade date: | 16 April 2013 |
| Settlement date: | 18 April 2013 |
| Total number of shares purchased: | 1,200,000 shares |
| Percentage of issued share capital of the Company: | Approximately 0.04% |
| Average consideration per share: | Approximately HK\$1.6161 |

Total consideration: HK\$1,939,320

Balance of number of shares held by the Trustee:

– prior to the purchase 10,876,000 shares

– immediately after the purchase 12,076,000 shares

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

Hong Kong, 16 April 2013

Website: www.anxin-china.com.hk

As at the date of this announcement, the executive directors of the Company are Mr. Liu Zhongkui, Mr. Wang Bo, Mr. Lin Supeng and Mr. Yang Ma; the non-executive directors of the Company are Mr. Adiv Baruch and Mr. Wang, John Peter Ben and the independent non-executive directors of the Company are Mr. Cheung Chuen, Mr. Xie Baitang and Mr. Chen Feng.