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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)**

**CHANGE OF PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

The Board of Directors (the “Board”) of Anxin-China Holdings Limited (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Units 2001-2005, 20th Floor, Harbour Centre, 25 Harbour Road, Wan Chai, Hong Kong with effect from 9 May 2011.

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

Hong Kong, 6 May 2011

*As at the date of this announcement, the executive Directors of the Company 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.*