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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 announcements (the “**Announcements**”) of Anxin-China Holdings Limited (the “**Company**”) dated 9 April 2013 and 10 April 2013 in relation to the adoption of a share award scheme (the “**Scheme**”) and share purchase pursuant to the Scheme. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

Following the adoption of the Scheme on 8 April 2013, the Company granted and paid HK\$20,000,000 to the Trustee pursuant to the Scheme on 10 April 2013. The Company was informed by the Trustee that it had purchased an aggregate of 5,988,000 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:

Transaction date:	11 April 2013
Total number of Shares purchased:	5,988,000 Shares
Percentage of issued share capital of the Company:	Approximately 0.2%

Average consideration per Share: Approximately HK\$1.66

Total consideration: HK\$9,923,720

Balance of number of Shares
held by the Trustee: 5,988,000 Shares

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

Hong Kong, 11 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.