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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)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement of Anxin-China Holdings Limited (the “**Company**”) dated 28 December 2010 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, A circular (the “**Circular**”) containing, among other things, (i) the details of the Acquisition; (ii) the recommendation of the Independent Board Committee regarding the Acquisition to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders on the Acquisition; (iv) a notice to convene the EGM and a proxy form; and (v) other information required under the Listing Rules, will be dispatched to the Shareholders in accordance with the Listing Rules on or before 18 January 2011.

Since the Company needs more time to ascertain and finalise the content of the circular, including but not limited to the valuation of the Target Property, the dispatch of the Circular has to be postponed. The Company expects to dispatch the Circular on or before 31 January 2011.

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

Hong Kong, 17 January 2011

As at the date of this announcement, the Board comprises Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Lin Supeng and Mr. Yang Ma, all being executive Directors and Mr. Pei Renjiu, Mr. Li Kai Ming and Mr. Cheung Chuen, all being independent non-executive Directors.