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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)

ESTABLISHMENT OF NOMINATION COMMITTEE

In compliance with the forthcoming amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) which will be effective on 1 April 2012, the board (the “**Board**”) of directors (the “**Directors**”) of Anxin-China Holdings Limited (the “**Company**”) announces that the nomination committee of the Board (the “**Nomination Committee**”) has been established on 28 March 2012. The Nomination Committee comprises Mr. Liu Zhongkui as the chairman, Mr. Xie Baitang, Mr. Cheung Chuen and Mr. Chen Feng as the members.

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

Hong Kong, 28 March 2012

Website: www.anxin-china.com.hk

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