

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Anxin-China Holdings Limited (the “Company”) dated 15 March 2012.

The board of directors (the “Board”) of the Company announces that for determining the entitlement to the proposed final dividend payable to shareholders of the Company whose names appear on the register of members of the Company after the close of business at 4:30 p.m. on Monday, 28 May 2012, being the record date for determination of entitlement to the final dividend, the Company’s register of members will be closed from Thursday, 24 May 2012 to Monday, 28 May 2012, both days inclusive. During this period, no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Standard Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 23 May 2012. The expected date of payment of the final dividend is Friday, 22 June 2012.

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

Hong Kong, 20 March 2012

Website: [www.anxin-china.com.hk](http://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.*