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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)**

### **NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the board (the “Board”) of directors (the “Directors”) of Anxin-China Holdings Limited (the “Company”) will be held at 4:00 p.m. on 18 March 2011 for the following purposes:

1. To consider and approve the final results of the Company and its subsidiaries (collectively the “Group”) for the year ended 31 December 2010 and to approve the announcement for the Group’s results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business, if any.

By Order of the Board  
**Anxin-China Holdings Limited**  
**Mr. Zhong Houtai**  
*Chairman*

Hong Kong, 8 March 2011

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

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