



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Directors”) (the “Board”) of Anxin-China Holdings Limited (the “Company”) are set out below.

Executive Directors

Mr. Liu Zhongkui, (*Chairman and Chief Executive Officer*)

Mr. Wang Bo (*Vice-Chairman*)

Mr. Lin Supeng

Mr. Yang Ma

Non-Executive Directors

Mr. Adiv Baruch

Mr. Wang, John Peter Ben

Independent Non-Executive Directors

Mr. Xie Baitang

Mr. Cheung Chuen

Professor Li On-kwok, Victor

The Board has set up four committees and their memberships are set out below:

Audit Committee

Mr. Cheung Chuen (*Chairman*)

Mr. Xie Baitang

Professor Li On-kwok, Victor

Remuneration Committee

Mr. Xie Baitang (*Chairman*)

Mr. Cheung Chuen

Professor Li On-kwok, Victor

Nomination Committee

Mr. Liu Zhongkui, (*Chairman*)

Mr. Xie Baitang

Professor Li On-kwok, Victor

Mr. Cheung Chuen

Corporate Governance Committee

Mr. Liu Zhongkui, (*Chairman*)

Mr. Xie Baitang

Professor Li On-kwok, Victor

Mr. Cheung Chuen

Hong Kong, 5 June 2013