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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)

**FURTHER INFORMATION RELATING TO
THE GRANT OF SHARE OPTIONS**

Reference is made to the announcements of Anxin-China Holdings Limited (the “**Company**”) dated 1 April 2011 and 20 April 2011 (the “**20 April Announcement**”) in respect of the grant of share options. The board of directors (the “**Board**”) of the Company has come to notice that certain information in the 20 April Announcement was not correctly stated and would like to clarify that the expiry date of the share options granted on 1 April 2011 is 2 November 2013 and there is no subsequent change of expiry date of the granted options by the Board.

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

Hong Kong, 6 May 2011

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.