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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)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Anxin-China Holdings Limited (the “**Company**”) dated 8 March 2011 (the “**Announcement**”) in respect of notice of the meeting (the “**Board Meeting**”) of the board of directors (the “**Directors**”) of the Company for the purpose of, among other matters, approving the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2010 and considering the payment of final dividend, if any.

The board of Directors hereby announces that the Board Meeting will be changed from 18 March 2011 to 29 March 2011 as additional time is required to finalize their auditing work in the audited consolidated financial statements of the Group for the year ended 31 December 2010.

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

Hong Kong, 17 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.*