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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)

**FURTHER INFORMATION IN RELATION TO
THE SHARE AWARD SCHEME**

Reference is made to the announcement of Anxin-China Holdings Limited (the “**Company**”) dated 9 April 2013 (the “**Announcement**”) in relation to adoption of share award scheme. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

Pursuant to the Scheme, no instructions to acquire any Shares shall be given to the Trustee and no Awarded Share shall be made by the Board under the Scheme where dealings in the Shares are prohibited under any code or requirement of the Listing Rules and all applicable laws from time to time. No such instruction is to be given and no such grant is to be made:

- (A) after inside information has come to the knowledge of the Company until such information has been announced;
- (B) during the period of 60 days immediately preceding the publication date of the annual results for any financial period of the Company or, if shorter, the period from the end of the relevant financial period up to the publication date of the results;

- (C) during the period of 30 days immediately preceding the publication date of the interim results for any financial period of the Company or, if shorter, the period from the end of the relevant half-year period of the financial period up to the publication date of the results; or
- (D) in any circumstance which is prohibited under the Listing Rules, the Securities and Futures Ordinance or any other law or regulation or where any requisite approval from any governmental or regulatory authority has not been granted.

Having re-considered the terms of the Scheme, the Scheme was amended to the effect that the Trustee shall not exercise the voting rights in respect of any Shares held by the Trustee. Save for the aforesaid amendments in respect of the Scheme as disclosed herein, all other principal terms under the Scheme remain unchanged.

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

Hong Kong, 26 April 2013

Website: www.anxin-china.com.hk

As at the date of this announcement, the executive directors of the Company are Mr. Liu Zhongkui, Mr. Wang Bo, Mr. Lin Supeng and Mr. Yang Ma; the non-executive directors of the Company are Mr. Adiv Baruch and Mr. Wang, John Peter Ben and the independent non-executive directors of the Company are Mr. Cheung Chuen, Mr. Xie Baitang and Mr. Chen Feng.