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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 announcement of Anxin-China Holdings Limited (the “**Company**”) dated 1 April 2011 in respect of the grant of share options (the “**Announcement**”). The board of directors (the “**Board**”) of the Company announces that the expiry date of the validity period of the share options granted as set out in the Announcement was changed from 31 March 2013 to 2 November 2013. Save for the aforesaid change, all other terms of the share options granted remain unchanged.

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

Hong Kong, 20 April 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.