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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board (the “Board”) of Directors (the “Directors”) of Anxin-China Holdings Limited (the “Company”) is pleased to announce that Mr. Adiv Baruch (“Mr. Baruch”) and Mr. Wang, John Peter Ben (“Mr. Wang”) have been appointed as a non-executive Director with effect from 17 September 2012.

Other details concerning the appointment of Mr. Baruch and Mr. Wang as a non-executive Director are listed below:

Mr. Baruch, aged 50, has a B.Sc. in Information Systems and Industrial Engineering from the Technion – Israel Institute of Technology. Mr. Baruch is acting as the managing partner of SBA capital since inception. Mr. Baruch serves as a director in several public and private companies, including Maayan ventures, a leading Technology Incubation platform; Tapuz, an Israeli online community and mobile portal, and as Chairman of Pilat Group Ltd, a leading HR software solutions company, all of which are public traded companies listed on the Tel Aviv Stock Exchange, and the Chairman of Win Global Markets, publicly traded in the US (OTC). He has also served as founder and executive or director for several information technology companies and Internet start-ups. Since 2007 until November 2011, he has acted as a venture partner with Infinity I-China equity investment company that has contributing

him an extensive experience and knowledge working in China. He is expertise in the Telecom and High-tech industry. He is well respected in the Israeli High-tech market as well as the international markets with his strategic capabilities and marketing vision. Mr. Baruch is actively involved as the Chairman of the Hi-Tech and Telecom Division at the Israel Export and International Cooperation Institute (“IEICI”), and he is a board member and an audit committee member of the IEICI. Mr. Baruch has lead global strategies to many companies in the technology related sector and has executed many successful mergers and acquisitions.

Mr. Baruch has not entered into any service contract with the Company but he has been appointed for a term of one year and is subject to the retirement by rotation and eligible for re-election at the annual general meetings of the Company in accordance with the Articles of Association. Mr. Baruch is entitled to a fixed remuneration of HK\$30,000 per annum, which has been determined by the remuneration committee of the Company with reference to his duties and responsibilities for acting as a non-executive Director and the prevailing market situation. Such emolument is covered in his letter of appointment with the Company.

Mr. Wang, aged 52, is currently Chairman and executive director of Summit Ascent Holdings Limited, and holds non-executive directorships in Melco Crown Entertainment Limited and China Precious Metal Resources Holdings Co Ltd, all of which are companies listed on the Main Board of the Stock Exchange. He is also a non-executive director of MelcoLot Limited, a company listed on the Growth Enterprise Market of the Stock Exchange. He was a non-executive director of Canival Group International Holdings Limited (formerly known as Oriental Ginza Holdings Limited), which is listed on the Main Board of the Stock Exchange, until 1 March 2012. Between 2005 and 2009, Mr. Wang was the chief financial officer of Melco International Development Limited, a company listed on the Main Board of the Stock Exchange. Mr. Wang has over 20 years of experience in the financial and investment banking industry and had previously worked for Deutsche Bank (HK), CLSA (HK), Bear Stearns Asia Limited (HK), Barclays (Singapore), S.G. Warburgs & Co. (London), Salomon Brothers (London), the London Stock Exchange, and Deloitte Haskins & Sells (London). Mr. Wang qualified as a chartered accountant with the Institute of Chartered Accountants of England and Wales in 1985.

Mr. Wang has not entered into any service contract with the Company but he has been appointed for a term of one year and is subject to the retirement by rotation and eligible for re-election at the annual general meetings of the Company in accordance with the Articles of Association. Mr. Wang is entitled to a fixed remuneration of HK\$30,000 per annum, which has been determined by the remuneration committee of the Company with reference to his duties and responsibilities for acting as a non-executive Director and the prevailing market situation. Such emolument is covered in his letter of appointment with the Company.

As at the date of this announcement, both Mr. Baruch and Mr. Wang do not hold any other positions in the Company or any of its subsidiaries and is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Save as disclosed above, both Mr. Baruch and Mr. Wang did not hold any directorships in any other listed companies on the Stock Exchange and any other stock exchange or other major appointments or professional qualifications during the three years preceding the date of their appointment. As at the date of this announcement, both Mr. Baruch and Mr. Wang do not have any interests or deemed interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board, Mr. Baruch and Mr. Wang confirm that there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of The Rules Governing the Listing of Securities on the Stock Exchange nor is there any other matter that needs to be brought to the attention of the shareholders of the Company in respect of the appointment of Mr. Baruch and Mr. Wang.

The Board would like to take this opportunity to welcome Mr. Baruch and Mr. Wang to join the Company as its non-executive Directors.

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

Hong Kong, 17 September 2012

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.