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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**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of Anxin-China Holdings Limited (the “**Company**”) dated 30 March 2011 in respect of the grant of share options. The board of directors (the “**Board**”) of the Company announces that, in view of the date of grant (the “**Date of Grant**”) of share options falls on the date of publication of the annual results announcement of the Company, the Date of Grant was revised to 1 April 2011.

The Board hereby announces that on 1 April 2011, 37,000,000 share options (the “**Share Options**”) to subscribe for ordinary shares of HK\$0.10 each (the “**Shares**”) of the Company were granted to individuals (the “**Grantees**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 3 November 2003. Details of the Share Options granted are as follows:

Date of Grant : 1 April 2011

Exercise price of : HK\$2.25 per Share

Share Options granted

Number of : 37,000,000 Share Options
Share Options granted

Closing price of the Share : HK\$2.25 per Share
on the date of grant

Validity period of : Period from 1 April 2011 to 31 March 2013
the Share Options

Among the total 37,000,000 Share Options, none of Share Options was granted to the directors, chief executive or substantial shareholders of the Company.

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

Hong Kong, 1 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.