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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)

**CHANGE OF CHAIRMAN,
AUTHORIZED REPRESENTATIVE,
A MEMBER OF THE AUDIT COMMITTEE AND
A MEMBER OF THE REMUNERATION COMMITTEE
AND DIRECTORS**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF THE AUDIT COMMITTEE AND MEMBER OF THE
REMUNERATION COMMITTEE**

The Board (the “Board”) of Directors (the “Directors”) of Anxin-China Holdings Limited (the “Company”) is pleased to announce that Mr. Chen Feng (陳楓) (“Mr. Chen”) has been appointed as an independent non-executive Director, member of the audit committee and member of remuneration committee of the Company with effect from 9 January 2012.

Mr. Chen, aged 49, graduated from Hainan School of Agricultural Machinery (海南農機學校) in 1983. Mr. Chen completed his part-time study in Mathematic department of Shenzhen Education School (深圳市教育學院) and the CEO Training Program of Party School of CPC (中央黨校大型企業董事長培訓班) in 1985 and 1997 respectively. From 1983 to 1999, Mr. Chen held several senior positions from Technician to Deputy General Manager and President in Baoan Chicken Rising Company (深圳市寶安養雞公司) (predecessor company of Shenzhen Kondarl (Group) Co., Ltd. 深圳市康達爾(集團)股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code 48). In 1999, Mr. Chen was appointed as

the Secretary of the Party Committee (黨委書記), the President of Shenzhen City Qianwan Power Development Co., Ltd. (深圳市前灣電力發展有限公司) and the vice president of Shenzhen City Guangqian Power Co., Ltd. (深圳市廣前電力有限公司) respectively. Mr. Chen is currently a president of Huijiang Investment Holding Limited (慧江投資集團控股有限公司) since 2004. Mr. Chen is currently elected as a vice president of China Association of small and medium enterprises (中國中小企業協會) and the president of Shenzhen small and medium enterprises credit association (深圳市中小企業信用互助協會).

Mr. Chen has not entered into any service contract with the Company but he has been appointed for a term of two years 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. Chen 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 an independent non-executive Director and the prevailing market situation. Such emoluments is covered in his letter of appointment with the Company. Save as disclosed above, Mr. Chen is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Save as disclosed above, Mr. Chen did not hold any directorships in any other listed companies on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and any other stock exchange or other major appointments or professional qualifications during the three years preceding the date of his appointment. As at the date of this announcement, Mr. Chen does 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 (the “SFO”).

Save as disclosed above, the Board and Mr. Chen 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 (the “Listing Rules”) nor is there any other matter that needs to be brought to the attention of the shareholders of the Company (the “Shareholders”) in respect of the appointment of Mr. Chen.

The Board would like to take this opportunity to welcome Mr. Chen to join the Company as its independent non-executive Director.

RESIGNATION OF EXECUTIVE DIRECTORS

The Board announces that Mr. Zhong Houtai has resigned as executive Director, the authorised representative (as required under Rule 3.05 of the Listing Rules and the Companies Ordinance) and Chairman of the Company with effect from 9 January 2012 due to his intention to concentrate on his other business engagements.

The Board also announces that Mr. Zhong Houyao has resigned as executive Director with effect from 9 January 2012 due to his intention to achieve the other personal goal.

Mr. Zhong Houtai and Mr. Zhong Houyao have confirmed that they have no disagreements with the Board and there are no other matters relating to their resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Zhong Houtai and Mr. Zhong Houyao for their contributions to the Company during their tenure of office.

APPOINTMENT OF CHAIRMAN AND AUTHORISED REPRESENTATIVE

The Board is further pleased to announce that Mr. Liu Zhongkui, the executive Director and the Chief Executive Officer of the Company, has been appointed as the authorised representative (as required under Rule 3.05 of the Listing Rules and Companies Ordinance (Cap. 32 of the laws of Hong Kong) (the “Company Ordinance”)) of the Company and as Chairman of the Company, both with effect from 9 January 2012.

The Board would like to take this opportunity to express its warm welcome to Mr. Liu for his new positions in the Company.

By Order of the Board
Anxin-China Holdings Limited
Mr. Liu Zhongkui
*Executive Director, Chairman and
Chief Executive Officer*

Hong Kong, 9 January 2012

As at the date of this announcement, the Board comprises Mr. Lin Supeng, Mr. Liu Zhongkui and Mr. Yang Ma, all being executive Directors; Mr. Xie Baitang, Mr. Chen Feng, Mr. Pei Renjiu and Mr. Cheung Chuen, all being independent non-executive Directors.