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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Anxin-China Holdings Limited (the “**Company**”) dated 29 March 2011 (the “**Announcement**”) in relation to the audited consolidated results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2010.

The board of directors of the Company wishes to clarify a clerical error on Page 2 of the Chinese version of the Announcement, in which the figure of Profit (loss) for the year attributable to owners of the Company in 2009 should be “(570,145)” instead of “570,145”.

By Order of the Board
Anxin-China Holdings Limited
Mr. Zhong Houtai
Chairman

Hong Kong, 30 March 2011

Website: www.anxin-china.com.hk

As at the date of this announcement, the executive Directors are Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Yang Ma and Mr. Lin Supeng and the independent non-executive Directors are Mr. Cheung Chuen, Mr. Pei Renjiu and Mr. Li Kai Ming.