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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)**

### **CHANGE OF AUDITOR**

Reference is made to the announcement of Anxin-China Holdings Limited (the “Company”) dated 7 December 2010 in relation to change of auditor.

The board of directors of the Company announces that Messrs. Deloitte Touche Tohmatsu has been appointed as auditor of the Company with effect from 15 December 2010 to fill the casual vacancy following the resignation of Crowe Horwath (HK) CPA Limited, and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board  
**Anxin-China Holdings Limited**  
**Mr. Chow Chi Wa**  
*Company Secretary*

Hong Kong, 15 December 2010

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