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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Chow Chi Wa has tendered his resignation from the position of company secretary and authorised representative of the Company with effect from 1 February 2011 and Miss Yu Wing Sze has been appointed as the company secretary and authorised representative of the Company with effect from 1 February 2011.

The board of directors (the “Board”) of Anxin-China Holdings Limited (the “Company”) announces that Mr. Chow Chi Wa, has tendered his resignation from the position of the company secretary and authorised representative of the Company with effect from 1 February 2011 to pursue other career opportunities.

Mr. Chow Chi Wa has confirmed that there is no disagreement in all aspects with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation. The Board is pleased to announce that Miss Yu Wing Sze has been appointed as the company secretary and authorised representative of the Company with effect from 1 February 2011.

Miss Yu Wing Sze, is graduated from the University of Hong Kong with a bachelor degree of Business Administration in Accounting and Finance. She is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a Fellow Member of Association of Chartered Certified Accountants.

The Board would like to thank Mr. Chow Chi Wa for his contributions to the Company during his tenure of services and congratulate Miss Yu Wing Sze for her appointment as the company secretary and authorised representative of the Company.

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

Hong Kong, 31 January 2011

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.