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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Miss Yu Wing Sze has tendered her resignation from the position of company secretary and authorised representative (as required under Rule 3.05 of the Listing Rules and Companies Ordinance) of the Company with effect from 13 July 2011 and Miss Leung Pui Ki has been appointed as the company secretary and authorised representative (as required under Rule 3.05 of the Listing Rules and Companies Ordinance) of the Company with effect from 13 July 2011.

The board of directors (the “Board”) of Anxin-China Holdings Limited (the “Company”) announces that Miss Yu Wing Sze (“Miss Yu”) has tendered her resignation from the position of the company secretary and authorised representative (as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Companies Ordinance (Cap. 32 of the laws of Hong Kong) (“Companies Ordinance”) of the Company with effect from 13 July 2011.

Miss Yu 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 and The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board is pleased to announce that Miss Leung Pui Ki (“Miss Leung”) has been appointed as the company secretary and authorised representative (as required under Rule 3.05 of the Listing Rules and Companies Ordinance) of the Company with effect from 13 July 2011.

Miss Leung is a manager of Corporate Services department in a well known international CPA firm. She graduated from the University of Hertfordshire in the United Kingdom with a Bachelor degree in Business Administration. She is an associate member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries (HKICS).

Miss Leung has over 10 years experience in the Company Secretarial field. She is a company secretary of HC International, Inc., a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The Board would like to thank Miss Yu for her contributions to the Company during her tenure of services and to express its welcome to Miss Leung for her new 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, 12 July 2011

As at the date of this announcement, the executive directors of the Company are Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Lin Supeng, Mr. Yang Ma and Mr. Liu Zhongkui and the independent non-executive directors of the Company are Mr. Cheung Chuen, Mr. Pei Renjiu and Mr. Xie Baitang.