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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 AUDITOR

The Board announces that BDO Limited has been appointed as the new auditor of the Company with effect from 8 December 2011 to fill the casual vacancy left by the resignation of Deloitte Touche Tohmatsu.

The board of directors (the “**Board**”) of Anxin-China Holdings Limited (the “**Company**”) announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has tendered its resignation as auditor (the “**Auditor**”) of the Company with effect from 5 December 2011. Deloitte has taken into account of many factors including the level of audit fees, their available internal resources in the light of current work flows and the professional risk associated with the audit. The Company has accepted the resignation of Deloitte.

Deloitte has confirmed that, save as disclosed above, there were no matters in connection with its resignation that need to be brought to the attention of the shareholders of the Company. The Board has confirmed that there were no matters in connection with the change of auditor which should be brought to the attention of the shareholders of the Company.

The Board further announces that BDO Limited has been appointed as the new Auditor with effect from 8 December 2011 to fill the casual vacancy left by the resignation of Deloitte 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
Liu Zhongkui
Director and Chief Executive Officer

Hong Kong, 9 December 2011

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