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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)

ANNOUNCEMENT

**DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2014**

This Announcement is made by Anxin-China Holdings Limited (“Company”) in relation to the requirements of Rule 13.49(1) of the Rules Governing the Listing of Securities (“Listing Rules”) on the Stock Exchange of Hong Kong Limited (“Stock Exchange”).

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR
ENDED 31 DECEMBER 2014**

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish its preliminary results in respect of each financial year not later than three months after the end of the financial year; and in the case of the preliminary results for the financial year ended 31 December 2014 (the “**2014 Annual Results**”), no later than 31 March 2015.

The Board of the Company wishes to announce that publication of the 2014 Annual Results will be delayed, and it is expected that such results will not be available by 31 March 2015. The reason for the delay is that additional time is required by the Company to provide information to the auditors of the Company (“**Auditors**”), so as to enable the Auditors to continue with the audit of the consolidated financial statements of the Company and its subsidiaries (“**Group**”). The Board of the Company and the management of the Group are doing their utmost to assist and cooperate with the Auditors so that the 2014 Annual Results can be available as soon as possible.

If the 2014 Annual Results will not be available by 31 March 2015, the Company will request for a suspension of trading of its shares on the Stock Exchange.

The Company will in due course make further announcement(s) with respect to the expected time of release of the 2014 Annual Results, and the meeting of the Board for the purpose of inter alia approving the 2014 Annual Results and the publication thereof.

The Board acknowledges that any delay in publishing the 2014 Annual Results will constitute a non-compliance with Rule 13.49(1) of the Listing Rules.

By Order of the Board
Anxin-China Holdings Limited
Mr. LIU Zhongkui
Chairman

Hong Kong, 18 March 2015

As at the date of this announcement, the Board comprises four executive Directors Mr. Liu Zhongkui, Mr. Wang Bo, Mr. Lin Supeng and Mr. Yang Ma, the non-executive Directors Mr. Adiv Baruch; and three independent non-executive Directors Mr. Cheung Chuen, Mr. Xie Baitang and Professor Li On Kwok, Victor.

If there is any inconsistency between the Chinese names of PRC entities, departments, facilities, regulations or standards, and titles mentioned in this announcement and their English translation, the Chinese version shall prevail.