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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 AND SUSPENSION OF TRADING**

This Announcement is made by Anxin-China Holdings Limited (“**Company**”) in relation to the requirements of Rule 13.49(1) and (3) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

Reference is made to the Announcement by the Company on 18 March 2015 (“**Earlier Announcement**”). Unless otherwise stated herein, capitalized terms used in this Announcement bear the same meanings as defined in the Earlier Announcement.

## **SUPPLEMENTAL INFORMATION**

The Board of the Company wishes to announce that by reason that the Auditors of the Company have yet to receive satisfactory explanations regarding certain information necessary for its audit, the Company will delay the publication of the 2014 Annual Results. The information required by the Auditors include that relating to some discrepancies between part of the banking records provided by certain accounting staff, and the management accounts of the Company and relevant subsidiaries. The Auditors have accordingly requested the Board to provide verification (“**Supplemental Information**”).

The Board has established a special team to carry out a full investigation regarding the issues discovered and provide the Supplemental Information required. The Board and the management of the Group will do their utmost to assist the Audit Committee and the Auditors, so that the 2014 Annual Results can be available as soon as possible.

## **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 the 2014 Annual Results no later than 31 March 2015.

The Supplemental Information has not yet been completed on the date of this Announcement. Hence, other related audit procedures, including business enquiries and valuation of goodwill, will require time. The Company also requires more time to deal with the information requested by the Auditors. As a result, publication of the 2014 Annual Results will be delayed. The Board expects those results to be finalized and published at the end of May 2015. If however circumstances change, the Company will make further announcement at the appropriate time.

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

## SUSPENSION OF TRADING

As a result of the delay in publishing the 2014 Annual Results and at the request of the Company, trading in its shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2015 pending the publication of the 2014 Annual Results.

By Order of the Board

**Anxin-China Holdings Limited**

**Mr. LIU Zhongkui**

*Chairman*

Hong Kong, 31 March 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Zhongkui, Mr. Wang Bo, Mr. Lin Supeng and Mr. Yang Ma; the non-executive director of the Company is Mr. Adiv Baruch and the independent non-executive director of the Company are Mr. Cheung Chuen, Mr. Xie Baitang and Professor Li On-kwok, Victor.*

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