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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 INTERIM RESULTS
AND DESPATCH OF INTERIM REPORT
FOR THE 6 MONTHS ENDED 30 JUNE 2015**

This Announcement is made by Anxin-China Holdings Limited (“Company”) in relation to the requirements of Rule 13.49(6) and Rule 13.48(1) 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 Announcements by the Company on 18 March 2015, 31 March 2015, 8 May 2015 and 15 May 2015 in relation to the delay in publication of the 2014 Annual Results and dispatch of the annual report for 2014 of the Company (collectively “Earlier Announcements”). Unless otherwise stated herein, capitalized terms used in this Announcement bear the same meanings as defined in the Earlier Announcements.

By the Earlier Announcements, the Board has reported, inter alia, the delay in the publication of the 2014 Annual Results and dispatch of the annual report for 2014, and the reasons therefor.

Reference is further made to the Announcement by the Company on 29 June 2015, wherein it was announced, inter alia, that independent forensic accountants have been engaged by the Company to investigate on the Issue for the purposes of fulfilling the resumption conditions.

DELAY OF PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE 6 MONTHS ENDED 30 JUNE 2015

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish its preliminary results for the first six months of each financial year not later than two months after the end of that period of six months. In the case of the preliminary results for the first six months of the financial year of 2015 (the “**2015 Interim Results**”), the same shall therefore be published no later than 31 August 2015.

Further and pursuant to Rule 13.48(1) of the Listing Rules, the Company shall send to members and holders of its securities an interim report or summary interim report for the first six months of each financial year not later than three months after the end of that period of six months. In the case of such interim report for the first six months of the financial year of 2015 (the “**2015 Interim Report**”), the Company is therefore required to dispatch the same no later than 30 September 2015.

As a result of the delay in the publication of the 2014 Annual Results and dispatch of the annual report for 2014, and in view that investigation of the Issue by independent forensic accountants has not yet been completed, the Board wishes to announce that publication of the 2015 Interim Results and dispatch of the 2015 Interim Report will also be delayed.

The Company will make further announcement(s) as and when appropriate to inform shareholders of the progress in relation to the publication of the 2014 Annual Results and 2015 Interim Results, and the dispatch of the annual report for 2014 and the 2015 Interim Report.

The Board acknowledges that the delay in publishing the 2015 Interim Results constitutes a non-compliance with Rule 13.49(6) of the Listing Rules; and that the delay in dispatch of the 2015 Interim Report constitutes a non-compliance with Rule 13.48(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 since 1 April 2015 and will remain suspended until further notice.

By Order of the Board

Anxin-China Holdings Limited

Mr. LIU Zhongkui

Chairman

Hong Kong, 31 August 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; a non-executive Director 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.