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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)

**RESIGNATION OF AUDITOR AND
RESIGNATION OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Anxin-China Holdings Limited (the “**Company**”) dated 15 May 2015, in relation to the resignation of BDO Limited as the auditor of the Company and the proposed nomination of Elite Partners CPA Limited (“**Elite Partners**”) as the auditor of the Company.

RESIGNATION OF AUDITOR

The board of directors of the Company (the “**Board**”) announces that Elite Partners has resigned as the auditor of the Company with effect from 22 August 2017.

In the letter of resignation, Elite Partners stated that it has come to the decision of resignation after taking into account the professional risk associated with the time available and limitation to perform the extensive additional audit procedures required to complete the outstanding audits.

Elite Partners further stated that outstanding audit related matters mentioned in the announcements of the Company dated 15 May 2015 and 25 September 2015 are yet to be resolved.

Elite Partners confirmed that other than the abovementioned issue, there is no matter in connection with its resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) or creditors of the Company. The Board has confirmed that there are no disagreements or unresolved matters between the Company and Elite Partners, and that they are not aware of any matter in connection with the resignation of Elite Partners that needs to be brought to the attention of the Shareholders.

The Board proposes to nominate ZHONGHUI ANDA CPA Limited as the auditor of the Company to fill the casual vacancy following the resignation of Elite Partners, and to hold office until the conclusion of the next annual general meeting of the Company. The Company will make further announcement once the appointment is made.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Leung Tik Fung, Davy (“**Mr. Leung**”) has resigned as the company secretary and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 1 September 2017.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Leung, the Company is in the process of identifying potential candidates to fill the vacancies of the company secretary and authorised representative of the Company in compliance with the requirement under Rules 3.28 and 3.05 of the Listing Rules and as soon as practicable. Further announcement will be made by the Company upon such appointment.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 am on 1 April 2015 and will remain suspended until further notice.

By Order of the Board
Anxin-China Holdings Limited
Hui Tung Wai, Kersten
Director

Hong Kong, 4 September 2017

As at the date of this announcement, the Board comprises three non-executive Directors, namely Mr. Hui Tung Wai, Kersten, Mr. Xiong Jianrui and Mr. Adiv Baruch.