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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Anxin-China Holdings Limited (the “**Company**”) dated 4 September 2017, in relation to, among other things, the resignation of Elite Partners CPA Limited as the auditor of the Company.

APPOINTMENT OF AUDITOR

The board of directors of the Company (the “**Board**”) announces that ZHONGHUI ANDA CPA Limited has been appointed as the auditor of the Company with effect from 9 September 2017 to fill the casual vacancy following the resignation of Elite Partners CPA Limited, and to hold office until the conclusion of the next annual general meeting of the Company.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited 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, 12 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.