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Heng Xin China Holdings Limited

恒芯中國控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8046)

CHANGE OF FINANCIAL YEAR END DATE

The Company and its subsidiaries will change their financial year end date from 30 June to 31 December with immediate effect.

As approved by the board of directors (the “**Board**”) of Heng Xin China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on 12 November 2012, the Group will change their financial year end date from 30 June to 31 December with immediate effect. Accordingly, the Company’s next financial year end date will be 31 December 2012.

REASON FOR THE CHANGE

The change is to coincide the financial year end date of the Company with the financial year end date of its subsidiaries which were incorporated in the People’s Republic of China, the financial results of which are consolidated in the Company’s consolidated accounts, and their accounts are statutorily required to be closed with the financial year end date of 31 December.

The Board does not foresee any material adverse impact on the Company or its subsidiaries as a result of the change of financial year end date nor is there any other matter of significance that needs to be brought to the attention of the shareholders of the Company in this regard.

* For identification purposes only

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of the financial year end date, the Company's forthcoming financial results will be announced and published as follows:

	Period covered	Deadline for publication of results announcement and financial report
Final results	6 months ending 31 December 2012	31 March 2013
First quarterly results	3 months ending 31 March 2013	15 May 2013
Interim results	6 months ending 30 June 2013	14 August 2013
Third quarterly results	9 months ending 30 September 2013	14 November 2013
Final results (for the year ending 31 December 2013)	12 months ending 31 December 2013	31 March 2014

By Order of the Board
HENG XIN CHINA HOLDINGS LIMITED
Xiao Yan
Chief Executive Officer

Hong Kong, 12 November 2012

As at the date of this announcement, the Board comprises Mr. Xiao Yan (CEO), Mr. Feng Yongming and Mr. Li Tao as executive directors; Mr. Xu Lei as non-executive director; Mr. Leung Wo Ping JP, Mr. Dong Shi and Mr. Hu Dingdong as independent non-executive directors.

This announcement, for which the directors of the Company (the "Directors") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website on the "Latest Company Announcement" page for at least 7 days from the date of its posting and on the website of the Company at www.hengxinchina.com.hk.