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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)

### **COMPLETION OF THE MAJOR TRANSACTION IN RESPECT OF DISPOSAL OF SUBSIDIARY**

Reference is made to the circular of Heng Xin China Holdings Limited (the “Company”) dated 17 December 2012 (the “Circular”) in relation to the major transaction in respect of the disposal of subsidiaries of the Company. Terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

The Board is pleased to announce that all the conditions precedent have been fulfilled and the Completion has taken place on 24 January 2013.

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

Hong Kong, 24 January 2013

*As at the date of this announcement, the Board comprises Mr. Xiao Yan (CEO), Mr. Li Tao and Mr. Qiu Bin 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 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.*

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*\* For identification purposes only*