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HENGXIN
恒芯中國

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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Ms. Cheng Kit Sum Clara has tendered her resignation as the Company Secretary and the Authorised Representative with effect from 1 January 2014.

The Board also announces that Mr. Tse Kam Fai has been appointed as the Company Secretary and the Authorised Representative with effect from 1 January 2014.

The board (the “**Board**”) of directors (the “**Directors**”) of Heng Xin China Holdings Limited (the “**Company**”) announces that Ms. Cheng Kit Sum Clara (“**Ms. Cheng**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 January 2014. Ms. Cheng confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Mr. Tse Kam Fai (“**Mr. Tse**”) has been appointed as the Company Secretary and the Authorized Representative with effect from 1 January 2014. Mr. Tse is a fellow member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. He is also a member of The Hong Kong Institute of Directors. Mr. Tse is currently the company secretary of a company listed on the Main Board of the Stock Exchange and a company listed on the Growth Enterprise Market of the Stock Exchange. He is also an executive director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Mr. Tse has more than 20 years’ experience in handling listed company secretarial and compliance related matters.

* For identification purposes only

The Board would like to express its gratitude to Ms. Cheng for her valuable efforts and contributions to the Company during her tenure of office and welcome Mr. Tse for his new appointment.

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

Hong Kong, 31 December 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 GEM Listing Rules 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