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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)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 10 MARCH 2014

POLL RESULT OF THE SGM

The Board announces that the resolution proposed at the SGM held on 10 March 2014 was duly passed by the Shareholders by way of poll.

Reference is made to the circular of Heng Xin China Holdings Limited (the “**Company**”) dated 21 February 2014 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF SPECIAL GENERAL MEETING

The board (the “**Board**”) of Directors (the “**Directors**”) of the Company hereby announces that at the special general meeting of the Company held on 10 March 2014 (the “**SGM**”), the ordinary resolution proposed was duly passed by way of poll voting.

* For identification purposes only

Union Registrars Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the SGM. The poll result is as follow:

ORDINARY RESOLUTION	Number of Shares voted (%)	
	For	Against
To approve, confirm and ratify the conditional termination agreement dated 31 December 2013 entered into between Shenzhen Champion Maxiumic Group Co., Limited* (深圳中澤明芯集團有限公司), an indirect wholly-owned subsidiary of the Company, as vendor and Hebei Guangdian Network Investment Limited* (河北廣電網絡投資有限公司) as purchaser in relation to the sale and purchase of the Assets (as defined in the Circular) and the termination of the Cooperation Agreement (as defined in the Circular), and the transactions contemplated thereunder.	1,117,602,895 (100%)	0 (0%)

As all of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

As at the date of the SGM, the total number of issued Shares was 3,408,590,188 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 17.47A of the GEM Listing Rules, and no Shareholders were required under the GEM Listing Rules to abstain from voting at the SGM.

There were no restrictions on any Shareholders to cast votes on the proposed resolution at the SGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolution at the SGM.

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

Hong Kong, 10 March 2014

As at the date of this announcement, the Board comprises Mr. Xiao Yan (Chief Executive Officer), Mr. Qiu Bin and Mr. Li Tao as executive Directors; Mr. Xu Lei as non-executive Director; and 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.