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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 MAY 2014

POLL RESULTS OF THE AGM

The Board announces that all resolutions proposed at the AGM held on 8 May 2014 were duly passed by the shareholders of the Company by way of poll.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board (the “Board”) of directors (the “Directors”) of Heng Xin China Holdings Limited (the “Company”) hereby announces that at the annual general meeting of the Company held on 8 May 2014 (the “AGM”), all resolutions proposed were duly passed by way of poll voting.

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 AGM. The poll results are as follows:

	Ordinary Resolutions		Number of Shares voted (%)	
			For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditor for the year ended 31 December 2013.		897,602,228 (100%)	0 (0%)
2.	(i)	To re-elect Mr. Li Tao as Director.	897,602,228 (100%)	0 (0%)
	(ii)	To re-elect Mr. Dong Shi as Director.	897,602,228 (100%)	0 (0%)
	(iii)	To re-elect Mr. Hu Dingdong as Director.	897,602,228 (100%)	0 (0%)
	(iv)	To authorize the Board to fix the Directors' remuneration.	897,602,228 (100%)	0 (0%)
3.	To re-appoint Cheng & Cheng Limited as the Company's auditor and authorize the Board to fix their remuneration.		897,602,228 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with the Company's shares.		897,602,228 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares.		897,602,228 (100%)	0 (0%)
6.	To extend the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.		897,602,228 (100%)	0 (0%)

As all of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 3,408,590,188 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"), and no shareholders of the Company were required under the GEM Listing Rules to abstain from voting at the AGM.

There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. No parties have indicated in the circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

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

Hong Kong, 8 May 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 at www.hkgem.com 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.

** For identification purposes only*