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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)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Heng Xin China Holdings Limited (the “**Company**”) dated 30 November 2015 (the “**Announcement**”) in relation to the Disposal. Capitalized terms used in this announcement shall have the same meanings as defined in the Announcement unless defined otherwise.

As stated in note (1) to the shareholding structure diagram of the Disposal Group immediately prior to Completion that on the same date as the Agreement, Beijing Kaiqiao entered into an agreement with an Independent Third Party as purchaser to dispose of the 7% interest held by it in the share capital of Beijing Jinqiao for a consideration of HK\$25,000,000.

The Company wishes to clarify that there was an inadvertent typographical error in the above note (1). The said consideration should be “HK\$1,880,000” instead of “HK\$25,000,000”.

Save for the aforesaid, the contents of the Announcement remain unchanged.

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

Hong Kong, 1 December 2015

*\* For identification purpose only*

*As at the date of this announcement, the Board comprises Mr. Xiao Yan (Chief Executive Officer), Mr. Qiu Bin, Mr. Li Tao, Mr. Wang Kun and Mr. Li Nan as executive Directors; Mr. Xu Lei as non-executive Director; and Mr. Leung Wo Ping JP, Mr. Dong Shi, Mr. Hu Dingdong, Mr. Lei Yong and Mr. Gao Yang 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](http://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](http://www.hengxinchina.com.hk).*