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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)

### **RESIGNATION OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Heng Xin China Holdings Limited (the “**Company**”) announces that Cheng & Cheng Limited (“**Cheng & Cheng**”) has resigned as the auditor of the Company with effect from 8 December 2015. The Board was informed by Cheng & Cheng of their resignation as auditor of the Company, stating that they have done so after careful consideration and taking into account of many factors including the level of audit fees and their available internal resources in light of current work flow and the professional risk associated with the audit. Cheng & Cheng has confirmed in writing that, apart from the reasons set out above, there are no circumstances connected with their resignation which Cheng & Cheng considers that need to be brought to the attention of the holders of securities of the Company.

The Board and the audit committee of the Company confirm that there is no disagreement between the Company and Cheng & Cheng, and are not aware of any matters in respect of the resignation of Cheng & Cheng as auditor of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Cheng & Cheng for their professional services and support rendered to the Company during their tenure of office.

The Company is seeking a new audit firm to act as the Company's auditor as soon as possible and will keep shareholders of the Company informed of the progress.

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

Hong Kong, 8 December 2015

*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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM") 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).*

*\* For identification purposes only*