

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Heng Xin China Holdings Limited**

**恒芯中國控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code: 8046)

**(1) RETIREMENT OF DIRECTOR;  
(2) CHANGE OF CHIEF EXECUTIVE OFFICER, COMPLIANCE  
OFFICER AND AUTHORISED REPRESENTATIVE;  
AND  
(3) CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

### **(1) RETIREMENT OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Heng Xin China Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Mr. Xiao Yan (“**Mr. Xiao**”), an executive Director, who is also the chief executive officer, the compliance officer of the Company (“**Compliance Officer**”) for the purpose of Rule 5.19 of the Rules Governing the Listing of Securities (“**GEM Listing Rules**”) on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company (“**Authorised Representative**”) for the purpose of Rule 5.24 of the GEM Listing Rules, will retire from office by rotation at the forthcoming annual general meeting of the Company to be held on 31 May 2016 (the “**AGM**”) in accordance with the bye-laws of the Company.

Due to an internal job rearrangement within the Group, Mr. Xiao has decided not to stand for re-election at the AGM and will also resign as the chief executive officer of the Company, the Compliance Officer and the Authorised Representative, all with effect from his retirement as an executive Director. Following the retirement and resignation

of Mr. Xiao as abovementioned, he will also cease to act as director of all the subsidiaries of the Company and will be appointed as a senior vice president of the Company, responsible for the implementation of the Company's business development strategy by optimizing the resources allocation and integration of relevant existing traditional businesses of the Company, with effect from 1 June 2016.

Mr. Xiao confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement and/or resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to extend its appreciation to Mr. Xiao for his valuable contribution during his tenure of office in the Company.

**(2) CHANGE OF CHIEF EXECUTIVE OFFICER, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE**

To fill the vacancies following the retirement and resignation of Mr. Xiao as abovementioned, the Company is presently identifying a suitable candidate to be appointed as (i) the chief executive officer of the Company; (ii) the Compliance Officer; and (iii) the Authorised Representative. The Company will make further announcement in this regard as and when appropriate.

**(3) CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board also announces that the head office and principal place of business of the Company in Hong Kong will be changed to Suite 3604, 36/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 12 May 2016. The telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board  
**HENG XIN CHINA HOLDINGS LIMITED**  
**Lim Tong Yong**  
*Chairman*

Hong Kong, 22 April 2016

*As at the date of this announcement, the Board comprises Tan Sri Dato' Lim Tong Yong (Chairman), Mr. Xiao Yan (Chief Executive Officer), Mr. Qiu Bin, Mr. Li Tao, Mr. Li Nan, Mr. Gao Yang and Mr. Yu Bun as executive Directors, Mr. Wang Kun as non-executive Director and Mr. Leung Wo Ping JP, Mr. Hu Dingdong, Mr. Lei Yong and Mr. Chiu Chi Kong 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).*

*\* For identification purposes only*