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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 EXECUTIVE DIRECTOR AND CHANGE OF MEMBERS OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Heng Xin China Holdings Limited (the “**Company**”) announces the following changes of Director and members of Board committees, all with effect from 26 June 2017:-

1. Mr. Hu Qixian (“**Mr. Hu**”) has tendered his resignation as an executive Director due to the increased commitment on his personal business interests. Accordingly, Mr. Hu has also ceased to be a member of the nomination committee of the Company (the “**Nomination Committee**”) and the special committee (the “**Special Committee**”) which was set up by the Board for the investigation of the suspected misappropriation of certain funds in 山西中澤恒遠生物科技有限公司 (Shanxi Zhongze Heng Yuan Biological Technology Company Limited\*); and
2. Mr. Chen Rongbin (“**Mr. Chen**”), an executive Director, the Vice Chairman and Chief Executive Officer of the Company, has been appointed as a member of the Nomination Committee and the Special Committee in replacement of Mr. Hu.

Mr. Hu has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its appreciation to Mr. Hu for his valuable contribution during his tenure of office in the Company and would also like to express its welcome to Mr. Chen in respect of his new positions.

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

Hong Kong, 26 June 2017

*As at the date of this announcement, the Board comprises Tan Sri Dato' Lim Tong Yong (Chairman), Mr. Chen Rongbin (Vice Chairman and Chief Executive Officer) and Mr. Gao Yang as executive Directors and Mr. Wong Chi Keung, Mr. Xu Haiou and Mr. Chau Sen Chung 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 (“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*