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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)

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Heng Xin China Holdings Limited (the “**Company**”) announces the following changes in composition of the Board committees, all with effect from 21 April 2018:-

1. Ms. Lam Kong Ting Jielly (“**Ms. Lam**”), an independent non-executive Director, has been appointed as the chairperson of the audit committee of the Company (the “**Audit Committee**”). Mr. Lu Qinming (“**Mr. Lu**”), an independent non-executive Director, has been appointed as a member of the Audit Committee. Mr. Chau Sen Chung (“**Mr. Chau**”), an independent non-executive Director, ceased to be a member of the Audit Committee;
2. Mr. Chau ceased to be the chairperson of the nomination committee of the Company (the “**Nomination Committee**”) but remains as a member of the committee. Mr. Xu Haiou (“**Mr. Xu**”), an independent non-executive Director, ceased to be a member of the Nomination Committee. Ms. Lam has been appointed as the chairperson of the Nomination Committee. Each of Mr. Lu, Mr. Jesus Shaozhu, an executive Director, and Mr. Gao Yang, an executive Director, has been appointed as a member of the Nomination Committee; and
3. Mr. Xu ceased to be the chairperson of the remuneration committee of the Company (the “**Remuneration Committee**”) but remains as a member of the committee. Mr. Lu has been appointed as the chairperson of the Remuneration Committee. Each of Ms. Lam and Mr. Wu Di, an executive Director, has been appointed as a member of the Remuneration Committee.

COMPLIANCE WITH REQUIREMENTS UNDER RULE 5.28 OF THE GEM LISTING RULES

Following the aforesaid change in composition of the Audit Committee, the Company is in compliance with the requirements set out in Rule 5.28 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) with regard to the composition of the Audit Committee.

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

Hong Kong, 21 April 2018

As at the date of this announcement, the Board comprises Tan Sri Dato’ Lim Tong Yong (Chairman), Mr. Gao Yang, Mr. Gao Xixi, Mr. Jesus Shaozhu, Ms. Hui Shuk Wan and Mr. Wu Di as executive Directors and Ms. Lam Kong Ting Jielly, Mr. Lu Qinming, 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 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*