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HENGXIN
恒芯中國

Heng Xin China Holdings Limited **恒芯中國控股有限公司***

(Incorporated in Bermuda with limited liability)

(Stock Code: 8046)

CHANGE OF BOARD LOT SIZE

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 8,000 Shares to 4,000 Shares with effect from Monday, 19 April 2010. The expected timetable for such change in board lot size is set out below.

Shareholders may submit their existing share certificates in board lot of 8,000 Shares each to the Company's Hong Kong share registrar in exchange for new share certificates in board lot of 4,000 Shares each free of charge during business hours, 9:00 a.m. to 4:00 p.m., from Tuesday, 30 March 2010 to Tuesday, 11 May 2010 (both dates inclusive).

CHANGE OF BOARD LOT SIZE

The board of directors (the “**Board**”) of Heng Xin China Holdings Limited (the “**Company**”) announces that the board lot size for trading in the ordinary shares of HK\$0.01 each in the capital of the Company (“**Share(s)**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 8,000 Shares to 4,000 Shares with effect from Monday, 19 April 2010. The Board believes that the reduced board lot size may facilitate the trading and improve the liquidity of the Shares and enable the Company to attract more investors and broaden its shareholder base. The change in board lot size will not affect any rights of the shareholders of the Company (the “**Shareholders**”).

* For identification purposes only

EXPECTED TIMETABLE FOR THE CHANGE OF BOARD LOT SIZE

First day for free exchange of existing share certificates in board lot of 8,000 Shares each for new share certificates in board lot of 4,000 Shares each	Tuesday, 30 March 2010
Effective date of the change in board lot size from 8,000 Shares to 4,000 Shares	Monday, 19 April 2010
Original counter for trading in the Shares in board lot of 8,000 Shares each becomes counter for trading in the Shares in board lot of 4,000 Shares each	9:30 a.m. on Monday, 19 April 2010
Temporary counter for trading in the Shares in board lot of 8,000 Shares each opens	9:30 a.m. on Monday, 19 April 2010
Parallel trading in Shares commences	9:30 a.m. on Monday, 19 April 2010
Temporary counter for trading in the Shares in board lot of 8,000 Shares each closes	4:00 p.m. on Friday, 7 May 2010
Parallel trading in Shares ends	4:00 p.m. on Friday, 7 May 2010
Last day for free exchange of existing share certificates in board lot of 8,000 Shares each for new share certificates in board lot of 4,000 Shares each	Tuesday, 11 May 2010

FREE EXCHANGE OF SHARE CERTIFICATES

Shareholders may submit their existing share certificates in board lot of 8,000 Shares each to the Company's Hong Kong share registrar, Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong in exchange for new share certificates in board lot of 4,000 Shares each free of charge during business hours, 9:00 a.m. to 4:00 p.m., from Tuesday, 30 March 2010 to Tuesday, 11 May 2010 (both dates inclusive). Such exchange of share certificates thereafter will be accepted only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 4,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher.

It is expected that the new share certificates will be available for collection from the Company's Hong Kong share registrar by the Shareholders within 10 business days after delivery of the existing share certificates to the Company's Hong Kong share registrar for exchange purpose.

As from Tuesday, 30 March 2010, all new share certificates will be issued in board lot of 4,000 Shares each (except for odd lots or where the Company's Hong Kong share registrar is otherwise instructed). Save and except for the change in the number of Shares for each board lot, new share certificate will have the same format and colour as the existing share certificate. All existing share certificates in board lot of 8,000 Shares each will continue to be evidence of legal title to such Shares and be valid for delivery, transfer and settlement purposes.

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

Hong Kong, 19 March 2010

As at the date of this announcement, the Board comprises Mr. Xiao Yan (CEO), Mr. Feng Yongming and Mr. Li Tao as executive Directors; Mr. Xu Lei as non-executive Director; Mr. Leung Wo Ping JP, Mr. Dong Shi and Mr. Hu Dingdong 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 ("GEM") of The Stock Exchange of Hong Kong Limited 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website 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