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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)

**COMPLETION ON THE ACQUISITION OF
THE REMAINING 7% EFFECTIVE EQUITY INTEREST IN
BEIJING JINQIAO GROUP**

The Board of Directors of the Company are pleased to announce that the acquisition of the remaining 7% effective equity interest in Beijing Jinqiao Group is completed on 30 December 2010. The Consideration Shares have been issued to the Vendor.

Reference is made to the announcement of the Company dated 7 December 2010 in relation to the acquisition of the remaining 7% effective equity interest in Beijing Jinqiao Group (the “Announcement”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors of the Company (the “**Directors**”) are pleased to announce that all the conditions precedent have been fulfilled and the Completion has taken place on 30 December 2010 where Consideration Shares have been issued to the Vendor accordingly.

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

Hong Kong, 30 December 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 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 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 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