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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Heng Xin China Holdings Limited (the “**Company**”) announces that on 13 April 2011, the Company has granted share options (the “**Share Options**”) to the eligible participants (the “**Grantees**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 13 March 2003.

The Share Options shall entitle the Grantees to subscribe for a total of 30,000,000 ordinary shares of HK\$0.01 each (the “**Shares**”) in the share capital of the Company. A summary of such grant is set out below:

Date of grant:	13 April 2011
Exercise price of Share Options granted:	HK\$1.54
Number of Share Options granted:	30,000,000
Closing price of the Share on the date of grant:	HK\$1.51
Validity period of the Share Options:	From 13 May 2011 to 12 March 2013 (both days inclusive)

* For identification purposes only

Among the total of 30,000,000 Share Options, 7,700,000 Share Options were granted to the directors of the Company (the “**Directors**”) with details as follows:

Name of Grantees	Position in the Company	Number of Share Options granted
Feng Yongming	Executive Director	1,500,000
Li Tao	Executive Director	1,500,000
Xiao Yan	Executive Director and Chief Executive Officer	1,500,000
Xu Lei	Non-executive Director	800,000
Leung Wo Ping	Independent non-executive Director	800,000
Dong Shi	Independent non-executive Director	800,000
Hu Dingdong	Independent non-executive Director	800,000

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

Hong Kong, 13 April 2011

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 of the Company 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 of the Company, 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