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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Heng Xin China Holdings Limited (the “**Company**”) announces that Mr. Wu Fred Fong (“**Mr. Wu**”) has ceased to act as the chief financial officer (“**CFO**”) of the Company with effect from 18 July 2011 due to his business interest which requires more of his attention. Nevertheless, Mr. Wu will act as a consultant of the Company. The Board would like to take this opportunity to thank Mr. Wu for his contributions to the Company during his tenure as CFO.

The Board also announces that Mr. Tao Chi Keung (“**Mr. Tao**”) has been appointed to hold the position of CFO of the Company with effect from 18 July 2011. Mr. Tao holds a Bachelor’s degree in Business Administration and is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has over 17 years experience in the aspect of auditing, financial management and corporate restructuring.

Other than as stated above, there are no other matters that need to be brought to the attention to the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 19 July 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 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 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