

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 8046)

### **RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Heng Xin China Holdings Limited (the “**Company**”) announces that Mr. Tao Chi Keung (“**Mr. Tao**”) has resigned as the chief financial officer (“**CFO**”) of the Company with effect from 10 October 2011 due to his own career change. Mr. Tao confirmed that he has no disagreement with the Board and 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. The Board would like to take this opportunity to thank Mr. Tao for his contribution to the Company during his tenure.

The executive director of the Company, Mr. Feng Yongming, and the financial controller of the Company, Ms. Cheng Kit Sum Clara, will assume certain key roles of the CFO until a full time replacement is recruited.

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

Hong Kong, 11 October 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 (“GEM”) 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](http://www.hengxinchina.com.hk)*

\* For identification purposes only