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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Hu Ding Dong has been appointed as an independent non-executive Director, a member of the audit committee, a member of the nomination committee and a member of the remuneration committee of the Company with effect from 23 April 2009.

The Board (the “**Board**”) of Directors (the “**Directors**”) of Heng Xin China Holdings Limited (the “**Company**”) is pleased to announce that Mr. Hu Ding Dong (“**Mr. Hu**”) has been appointed as an independent non-executive Director, a member of the audit committee, a member of the nomination committee and a member of the remuneration committee of the Company with effect from 23 April 2009.

Mr. Hu, aged 43, has over 20 years of extensive experience in the investment industry and has had senior management positions with various investment and securities firms in China. Mr. Hu has completed a graduate program in finance from SouthWestern University of Finance and Economics in China. He also has published numerous finance related articles in newspapers, magazines and journals.

Mr. Hu has not previously held any positions with the Company or its subsidiaries and he does not have any relationship with any Directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). Mr. Hu has not held any directorships in any listed company in the past three years. As at the date of this announcement, Mr. Hu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Hu has entered into a service contract with the Company for a fixed term of one year renewable automatically for successive terms of one year each commencing from the day next after the expiry of the then current term of appointment. Mr. Hu is subject to retirement by rotation and re-election at general meeting pursuant to the bye-laws of the Company. The service contract shall continue until terminated by either party giving not less than three-month prior notice. According to the service contract between the Company and Mr. Hu, Mr. Hu is entitled to an annual remuneration of HK\$120,000 which was determined by the Board with reference to his duties and responsibilities within the Company.

* For identification purposes only

There is no information relating to Mr. Hu that is required to be disclosed pursuant to 17.50(2) (h) to (v) of the GEM Listing Rules. Save as disclosed above, there is no other matter in relation to Mr. Hu's appointment that needs to be brought to the attention of shareholders of the Company.

Following the appointment of Mr. Hu, the Company has met the requirement under Rules 5.05(1) and 5.28 of the GEM Listing Rules.

The Board takes this opportunity to welcome Mr. Hu to join the Board.

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

Hong Kong, 24 April 2009

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. Chan Wai Dune, Mr. Dong Shi and Mr. Hu Ding Dong 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