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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)*

### **APPOINTMENT OF AUDIT COMMITTEE MEMBER**

The board of directors (the “Board”) of Heng Xin China Holdings Limited (the “Company”) is pleased to announce that Mr. Dong Shi (“Mr. Dong”), an independent non-executive director, a member of the remuneration committee and a member of nomination committee of the Company, has been appointed as member of the audit committee. Following the appointment of Mr. Dong, the Company has met the requirement under Rule 5.28 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**HENG XIN CHINA HOLDINGS LIMITED**  
**Li Tao**  
*Executive Director*

Hong Kong, 10 February 2009

*As at the date of this announcement, the Board comprises Mr. Li Tao, Mr. Xiao Yan, Ms. Yeung Sau Han Agnes and Ms. Yu Sau Lai as executive directors; Mr. Chan Wai Dune, Mr. Dong Shi and Mr. Wang Chin Mong as independent non-executive directors.*

*This announcement, for which the directors of Heng Xin China Holdings Limited 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](http://www.hengxinchina.com.hk)*

\* For identification purposes only