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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Heng Xin China Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Unit 3, 43/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong on Friday, 13 February 2009 at 3:00 p.m. for the following purposes:

1. to consider and approve the unaudited consolidated results of the Company and its subsidiaries for the six months ended 31 December 2008 and to approve the draft announcement of the interim results to be published on the websites of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the Register of Members, if necessary; and
4. to transact any other business.

By Order of the Board
HENG XIN CHINA HOLDINGS LIMITED
Cheng Kit Sum Clara
Company Secretary

Hong Kong, 30 January 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

** For identification purposes only*