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**Anxin-China Holdings Limited**  
**中國安芯控股有限公司**

(Formerly known as “Broad Intelligence International Pharmaceutical Holdings Limited  
博智國際藥業控股有限公司”)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1149)**

**CHANGE OF COMPANY NAME AND STOCK SHORT NAME  
AND  
ARRANGEMENT FOR SHARE CERTIFICATES**

The Board is pleased to announce that the name of the Company has been changed from “Broad Intelligence International Pharmaceutical Holdings Limited 博智國際藥業控股有限公司” to “Anxin-China Holdings Limited 中國安芯控股有限公司”.

With effect from 9:30 a.m. on 30 August 2010, the Shares will be traded under the new name and the English stock short name of the Company will be changed from “BROAD INTELL” to “ANXIN-CHINA” and the Chinese stock short name will be changed from “博智國際藥業” to “中國安芯”. The stock code of the Company will remain unchanged as “1149”.

Reference is made to the announcement of Anxin-China Holdings Limited (formerly known as “Broad Intelligence International Pharmaceutical Holdings Limited”) (the “**Company**”) dated 21 June 2010 and the circular of the Company dated 24 June 2010 (the “**Circular**”) in relation to, among other things, the change of Company name. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

## **CHANGE OF COMPANY NAME**

The board of directors of the Company (the “**Board**”) is pleased to announce that with effect from 3 August 2010, the name of the Company has been changed from “Broad Intelligence International Pharmaceutical Holdings Limited 博智國際藥業控股有限公司” to “Anxin-China Holdings Limited 中國安芯控股有限公司”. A Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 3 August 2010 and a Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 August 2010.

## **CHANGE OF STOCK SHORT NAME**

With effect from 9:30 a.m. on 30 August 2010, the Shares will be traded under the new name and the English stock short name of the Company will be changed from “BROAD INTELL” to “ANXIN-CHINA ” and the Chinese stock short name will be changed from “博智國際藥業” to “中國安芯”. The stock code of the Company will remain unchanged as “1149”.

## **ARRANGEMENT FOR SHARE CERTIFICATES**

The change of name of the Company will not affect any rights of the Shareholders of the Company. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will remain valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for new Share certificates bearing the new Company name. With effect from 30 August 2010, new share certificates will be issued in the new name of the Company.

By order of the Board  
**Anxin-China Holdings Limited**  
**Mr. Zhong Houtai**  
*Chairman*

Hong Kong, 25 August 2010

*As at the date of this announcement, the Board comprises Mr. Zhong Houtai, Mr. Zhong Houyao, Mr. Lin Supeng and Mr. Yang Ma, all being executive Directors and Mr. Pei Renjiu, Mr. Li Kai Ming and Mr. Cheung Chuen, all being independent non-executive Directors.*