



ANXIAN YUAN CHINA HOLDINGS LIMITED

安賢園中國控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00922)

Shareholder Communication Policy

(adopted on 30 March 2012)

Anxian Yuan China Holdings Limited (the “**Company**”) has adopted the following shareholder communication policy as well as the procedures for the Company’s shareholders:

- (i) To requisite to convene a special general meeting of the Company,
- (ii) To put forward proposals at the Company’s general meetings, and
- (iii) To put enquiries to the Board of the Company.

Bye-Law 58 of the Company’s Bye-Laws provides that the Board of directors of the Company (the “**Board**”) may whenever thinks fit call special general meetings, and the shareholders of the Company (the “**Shareholders**”) holding at the date of deposit of requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the company secretary of the Company, to require a special general meeting to be called by the Board for the transaction of any business specified in such requisition; and such meeting shall be held within two months after the deposit of such requisition. If within twenty-one days of such deposit the Board fails to proceed to convene such meeting, the requisitionists themselves may do so in accordance with Section 74(3) of the Company Act 1981 of Bermuda.

Shareholders who wish to requisition a special general meeting pursuant to Bye-Law 58 of the Bye-laws; to put forward proposals at the Company’s general meetings; or to put enquiries to the Company’s directors should write to the chairman of the Board or the company secretary of the Company accompanied by details of such requests.

Date: 30 March 2012