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## **ANXIAN YUAN CHINA HOLDINGS LIMITED**

**安賢園中國控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 0922)**

### **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (“**Board**”) of Anxian Yuan China Holdings Limited (“**Company**”) hereby announces that the Company’s head office and principal place of business in Hong Kong will be changed to Room 1215, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong with effect from 15 June 2018.

The Company’s telephone number and facsimile number remain unchanged.

By Order of the Board  
**ANXIAN YUAN CHINA HOLDINGS LIMITED**  
**Shi Hua**  
*Chairman*

Hong Kong, 14 June 2018

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Shi Hua, Mr. Shi Jun and Mr. Law Fei Shing; one non-executive director, namely Mr. Wang Hongjie; and three independent non-executive directors, namely Mr. Chan Koon Yung, Mr. Lai Chun Yu and Mr. Lum Pak Sum.*

\* *For identification purposes only*