# 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)**

## TRADING HALT

At the request of Anxian Yuan China Holdings Limited (the "**Company**"), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Tuesday, 1 December 2015 pending the release of an announcement relating to a discloseable transaction of the Company involving an allotment and issue of new shares under a general mandate as part of the consideration which is inside information of the Company.

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

Hong Kong, 1 December 2015

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Shi Hua, Mr. Shi Jun, Mr. Law Fei Shing, Ms. Shen Mingzhen and Mr. Cheng Gang; 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. Li Xigang.*

* *For identification purposes only*