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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)

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