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ANXIAN YUAN CHINA HOLDINGS LIMITED
安賢園中國控股有限公司*

(formerly known as China Boon Holdings Limited 中福控股發展有限公司*)
(incorporated in Bermuda with limited liability)

(Stock Code: 0922)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Anxian Yuan China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 June 2014 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2014 and its publication and considering the payment of a final dividend, if any.

By Order of the Board
ANXIAN YUAN CHINA HOLDINGS LIMITED
SHI HUA
Chairman

Hong Kong, 17 June 2014

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Shi Hua, Mr. Shi Jun, Mr. Law Fei Shing and Ms. Shen Mingzhen; one non-executive director, namely Mr. Wang Hongjie; and two independent non-executive directors namely Ms. Tang Yan and Mr. Fu Xiao Dong.

* For identification purposes only