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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**  
**AND**  
**CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE,**  
**THE REMUNERATION COMMITTEE**  
**AND**  
**THE NOMINATION COMMITTEE**

The Board is pleased to announce the appointment of Mr. Chan Koon Yung as an independent non-executive Director, a chairman of each of the Audit Committee and Remuneration Committee and a member of the Nomination Committee with effect from 24 June 2014.

The board of directors (the “**Board**”) of Anxian Yuan China Holdings Limited (the “**Company**”) is pleased to announce that the appointment of Mr. Chan Koon Yung (“**Mr. Chan**”) as an independent non-executive Director, a chairman of each of the audit committee of the Company (the “**Audit Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 24 June 2014.

Mr. Chan Koon Yung, aged 56, is currently a Practising Certified Public Accountant in Hong Kong. Mr. Chan obtained a Master degree of Business Administration from the University of Strathclyde in the United Kingdom in 1993. He is also an associated member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He acted as the financial director of Greater China for Tupperware Brand Corporation and the general manager of Hong Kong operation for Herbalife Ltd., both of which are listed companies in the United States. He has many years of experience in management, audit, finance, taxation and accounting.

\* For identification purposes only

According to the service contract between the Company and Mr. Chan, Mr. Chan is entitled to an annual remuneration of HK\$120,000 which is determined with reference to his duties and responsibilities within the Company, the Company's remuneration policy and the prevailing market conditions. Mr. Chan has been appointed for a term of one year which will continue thereafter until being terminated by either party giving not less than three-month prior notice. Mr. Chan will hold office until the next annual general meeting of the Company and will retire at that general meeting, but will become eligible for re-election pursuant to the Company's Bye-Laws.

As at the date of this announcement, save as disclosed above, Mr. Chan has not previously held any position with the Company or any of its subsidiaries and has not been a director in any other listed company in the past three years. Mr. Chan has no relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Chan does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Chan is not aware of any other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and any information in relation to Mr. Chan which is required to be disclosed pursuant to rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to welcome Mr. Chan joining the Board.

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

Hong Kong, 24 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 three independent non-executive directors namely Ms. Tang Yan, Mr. Fu Xiao Dong and Mr. Chan Koon Yung.*