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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (“**Board**”) of Anxian Yuan China Holdings Limited (“**Company**”) hereby announces that the principal place of business in Hong Kong of the Company will be changed to 9th Floor, Cheuk Nang Plaza, 250 Hennessy Road, Wanchai, Hong Kong with effect from 9 September 2014.

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

Hong Kong, 8 September 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; two non-executive directors, namely Mr. Wang Hongjie and Mr. Cheng Gang; and one independent non-executive director, namely Mr. Chan Koon Yung.

* For identification purposes only