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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2014**

The Board is pleased to announce that all the resolutions set out in the Notice dated 22 July 2014 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 22 September 2014.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of Anxian Yuan China Holdings Limited (the “**Company**”) both dated 22 July 2014 in relation to, among other matters, proposals in relation to the general mandates to issue and repurchase Shares and re-election of Directors. Terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless defined otherwise herein.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the Notice dated 22 July 2014 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 22 September 2014.

The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

\* For identification purposes only

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2014.	1,315,960,200 (99.84%)	2,100,000 (0.16%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	(i) To re-elect Mr. Shi Jun as Executive Director.	1,315,960,200 (99.84%)	2,100,000 (0.16%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(ii) To re-elect Ms. Shen Mingzhen as Executive Director	1,315,960,200 (99.84%)	2,100,000 (0.16%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(iii) To re-elect Mr. Wang Hongjie as Non-Executive Director	1,315,960,200 (99.84%)	2,100,000 (0.16%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(iv) To re-elect Mr. Cheng Gang as Non-Executive Director	1,315,960,200 (99.84%)	2,100,000 (0.16%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(v) To re-elect Mr. Chan Koon Yung as Independent Non-Executive Director	1,315,960,200 (99.84%)	2,100,000 (0.16%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(vi) To authorize the Board to fix the remuneration of the Directors.	1,315,960,200 (99.84%)	2,100,000 (0.16%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
3.	To appoint Auditors for the ensuing year of the Company and to authorize the Board of Directors to fix their remuneration.	1,315,960,200 (99.84%)	2,100,000 (0.16%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the existing issued share capital.	1,265,860,200 (96.04%)	52,200,000 (3.96%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,315,960,200 (99.84%)	2,100,000 (0.16%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To extend the general mandate granted to the Directors to issue and allot the shares repurchased by the Company under the mandate granted to the Directors under Resolution 5.	1,265,860,200 (96.04%)	52,200,000 (3.96%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting was 4,440,622,600 Shares, representing the entire issued share capital of the Company as at the date of the Annual General Meeting. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the Annual General Meeting. There were no restrictions on any Shareholders casting votes on any of the Resolutions at the Annual General Meeting. There was no party who has stated the intention in the Circular to vote against the relevant Resolutions or to abstain at the Annual General Meeting.

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

Hong Kong, 22 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.*