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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)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Anxian Yuan China Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 27 November 2014 to approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2014; and to consider the payment of an interim dividend, if any.

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

Hong Kong, 12 November 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 three independent non-executive directors, namely Mr. Chan Koon Yung, Mr. Lai Chun Yu and Mr. Li Xigang.

* *For identification purposes only*