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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)**

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF COMPANY LOGO;**
- (3) CHANGE OF STOCK SHORT NAMES; AND**
- (4) CHANGE OF COMPANY WEBSITE**

The Board is pleased to announce that with effect from 4 July 2013, the English name of the Company has been changed from “China Boon Holdings Limited” to “Anxian Yuan China Holdings Limited” and upon the Change of Company Name becoming effective, to adopt the Chinese name of “安賢園中國控股有限公司” in place of “中福控股發展有限公司” for identification purpose only.

The stock short names for trading in the shares of the Company on the Stock Exchange will be changed from “CHINA BOON HLDG” to “ANXIANYUAN CH” in English and from “中福控股” to “安賢園中國” in Chinese, both with effect from 9:00 a.m. on 21 August 2013. The stock code of the Company on the Stock Exchange will remain unchanged as “922”.

With effect from 21 August 2013, the website of the Company will be changed from “www.china-boon.com” to “www.anxianyuanchina.com” to reflect the Change of Company Name.

\* For identification purposes only

Reference is made to the announcement of Anxian Yuan China Holdings Limited (formerly known as “China Boon Holdings Limited”) (the “**Company**”) dated 23 May 2013 and the circular of the Company dated 4 June 2013 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the approval of the special resolution in relation to the proposed Change of Company Name at the SGM held on 28 June 2013, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 5 July 2013, certifying the change of the English name of the Company from “China Boon Holdings Limited” to “Anxian Yuan China Holdings Limited” with effect from 4 July 2013 and upon the Change of Company Name becoming effective, to adopt the Chinese name of “安賢園中國控股有限公司” in place of “中福控股發展有限公司” for identification purpose only.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 7 August 2013 confirming the registration of the Company’s new English and Chinese names of “Anxian Yuan China Holdings Limited” and “安賢園中國控股有限公司” respectively in Hong Kong under Part XI of the Companies Ordinance (Cap. 32 of the laws of Hong Kong). Hence, the new Company name of “Anxian Yuan China Holdings Limited” (“安賢園中國控股有限公司”) has become effective on 7 August 2013.

## **CHANGE OF COMPANY LOGO**

With effect from 21 August 2013, the Company has adopted a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s share certificates, interim and annual reports, announcements and circulars. The Company’s previous logo and new logo are set out below:

**Previous**



**New Logo**



## **CHANGE OF STOCK SHORT NAMES**

The stock short names for trading in the shares of the Company on the Stock Exchange will be changed from “CHINA BOON HLDG” to “ANXIANYUAN CH” in English and from “中福控股” to “安賢園中國” in Chinese, both with effect from 9:00 a.m. on 21 August 2013. The stock code of the Company on the Stock Exchange will remain unchanged as “922”.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the existing Shareholders. All existing share certificates in issue bearing the previous name and logo of the Company shall, after the Change of Company Name becoming effective, continue to be evidence of title to such shares and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new names and logo of the Company. Share certificates to be issued after the Change of Company Name becoming effective will be in the new names and logo of the Company.

## **CHANGE OF COMPANY WEBSITE**

The Board further announces that with effect from 21 August 2013, the website of the Company will be changed from “www.china-boon.com” to “www.anxianyuanchina.com” to reflect the Change of Company Name.

\* *for identification purpose only*

By Order of the Board of  
**ANXIAN YUAN CHINA HOLDINGS LIMITED**  
**Shi Hua**  
*Chairman and Chief Executive Officer*

Hong Kong, 16 August 2013

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Shi Hua, Mr. Law Fei Shing, Ms. Shen Mingzhen and Mr. Shi Jun; two non-executive directors, namely Dr. Qi Xing Gang and Mr. Yu Ping; and three independent non-executive directors, namely Ms. Tang Yan, Ms. Lau Siu Ngor and Mr. Fu Xiao Dong.*