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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**  
**HELD ON 26 AUGUST 2013**  
**AND**  
**RETIREMENT OF NON-EXECUTIVE DIRECTORS**

The Board is pleased to announce that the ordinary resolutions number 1, 2(i), 2(vi), 3, 4, 5 and 6 set out in the AGM Notice were duly passed by the Shareholders by way of poll and the ordinary resolutions number 2(ii) and 2(iii) set out in the AGM Notice were not duly passed by the Shareholders by way of poll at the AGM held on 26 August 2013.

Dr. Qi Xing Gang and Mr. Yu Ping have been retired as non-executive Directors with effect immediately after the conclusion of the AGM.

Reference is made to the notice (the “**AGM Notice**”) of the Annual General Meeting (the “**AGM**”) and the circular (the “**Circular**”) of Anxian Yuan China Holdings Limited (formerly known as “**China Boon Holdings Limited**”) (the “**Company**”) dated 12 July 2013. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

\* For identification purposes only

## POLL RESULTS

The Board is pleased to announce that the ordinary resolutions number 1, 2(i), 2(vi), 3, 4, 5 and 6 set out in the AGM Notice were duly passed by the Shareholders by way of poll and the ordinary resolutions number 2(ii) and 2(iii) set out in the AGM Notice were not duly passed by the Shareholders by way of poll at the AGM held on 26 August 2013.

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results in respect of each resolution were as followings:

ORDINARY RESOLUTIONS		Number of shares represented by vote cast at the AGM (%)	
		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 2013.	1,930,240,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Shi Hua as Executive Director.	1,885,220,000 (97.67%)	45,020,000 (2.33%)
	(ii) To re-elect Dr. Qi Xing Gang as Non-Executive Director.	20,000,000 (1.04%)	1,910,240,000 (98.96%)
	(iii) To re-elect Mr. Yu Ping as Non-Executive Director.	20,000,000 (1.04%)	1,910,240,000 (98.96%)
	(iv) To authorize the Board to fix the remuneration of the Directors.	1,930,240,000 (100.00%)	0 (0.00%)
3.	To appoint Auditors for the ensuring year of the Company and to authorize the Board to fix their remuneration.	1,930,240,000 (100.00%)	0 (0.00%)
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.	1,877,220,000 (97.25%)	53,020,000 (2.75%)
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.	1,930,240,000 (100.00%)	0 (0.00%)
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.	1,877,220,000 (97.25%)	53,020,000 (2.75%)

As at the date of the AGM, the number of issued Shares of the Company was 3,970,622,600 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

## **RETIREMENT OF NON-EXECUTIVE DIRECTORS**

As the ordinary resolutions 2(ii) and 2(iii) were not duly passed by the Shareholders by way of poll at the AGM, Dr. Qi Xing Gang (“**Dr. Qi**”) and Mr. Yu Ping (“**Mr. Yu**”) have been retired as non-executive Directors with effect immediately after the conclusion of the AGM. There is no disagreement with the Board in connection with each Dr. Qi and Mr. Yu ceasing to be directors as a result of their non election as Directors. The Board would like to express its sincere gratitude to Dr. Qi and Mr. Yu for their contributions towards the Company during their tenure of office.

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

Hong Kong, 26 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; and three independent non-executive directors, namely Ms. Tang Yan, Ms. Lau Siu Ngor and Mr. Fu Xiao Dong.*