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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)

ANNOUNCEMENT

The board of directors (the “**Directors**”) of Anxian Yuan China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that when Typhoon Fitow made landfall, it brought heavy rainfall and caused flooding in various areas in Hangzhou, Zhejiang Province, the People’s Republic of China during the period from 7 October 2013 to 8 October 2013. The Group owns a piece of land with a total site area of approximately 647,715.1 square meters in Hangzhou which has been designated for use as cemetery (the “**Project Land**”). Immediately after the heavy rainfall, the Company engaged a company to conduct a survey on the Project Land. Based on a preliminary report from the company engaged by the Group, up to the evening of 10 October 2013, of the total area of approximately 647,715.1 square meters, only an area in the hillside of approximately 4,500 square meters of the Project Land has been affected by the rainfall and flooding and approximately 171 burial sites have been damaged to various extent. The Group has already commenced cleaning and repairing flood damaged burial sites, some of which have already been sold to the Group’s customers.

The management of the Company, with the guidance of the local government who is concerned about the damages and losses caused by Typhoon Fitow, has rearranged its resources and organised a special team responsible for the repairing process and at the same time reinforcing the existing structures and completed burial sites on the Project Land and thereby avoiding any further loss to the Group.

* For identification purposes only

It is uncertain, at this stage, to ascertain the exact amount of the Group's loss caused by Typhoon Fitow. However, in view of the number of damaged sites, the Company expects that the costs for the repairing process would not be significant

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

Hong Kong, 11 October 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.