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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)**

**CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of Anxian Yuan China Holdings Limited (the “**Company**”) hereby announces that, as informed by Butterfield Fulcrum Group (Bermuda) Limited (“**Butterfield**”), the principal share registrar and transfer office of the Company in Bermuda, the company name of Butterfield was changed to MUFG Fund Services (Bermuda) Limited with effect from 30 September 2013.

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

Hong Kong, 24 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.*

\* *For identification purposes only*