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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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that based on a preliminary review of the Group's unaudited consolidated management accounts for the six months ended 30 September 2013, it is expected the unaudited consolidated interim result of the Group for the six months ended 30 September 2013 to record a net profit as compared to a net loss for the six months ended 30 September 2012.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

This announcement is made by Anxian Yuan China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

* For identification purposes only

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that based on a preliminary review of the Group’s unaudited consolidated management accounts for the six months ended 30 September 2013, it is expected the unaudited consolidated interim result of the Group for the six months ended 30 September 2013 to record a net profit as compared to a net loss for the six months ended 30 September 2012. The improvement in the results of the Group was mainly attributable to write-back of provision for impairment loss on other receivable for the six months ended 30 September 2013.

The Group is still in the process of finalizing its consolidated interim results for the six months ended 30 September 2013. As such, this announcement is made solely on the basis of assessment by the Board with reference to the unaudited consolidated interim financial information of the Group available for the time being, which are still subject to possible adjustments arising from further internal review by the Board.

Shareholders of the Company and potential investors are advised to read carefully the interim results announcement of the Company for the six months ended 30 September 2013 which is expected to be announced in November 2013.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

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

Hong Kong, 1 November 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.