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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)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Anxian Yuan China Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 18 November 2013 to approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2013; and to consider the payment of an interim dividend, if any.

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

Hong Kong, 5 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.

* *For identification purposes only*