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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)**

**UPDATE OF BUSINESS DEVELOPMENT**

Reference is made to the announcement of Anxian Yuan China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 October 2013 regarding the recent business development of the Group.

The board of directors of the Company wishes to inform the shareholders and investors of the Company that the Company had established an indirect wholly-owned subsidiary, namely, 安賢園(上海)陵園投資管理有限公司 (in English, for identification purpose only, Anxian Yuan (Shanghai) Cemeteries Investment Management Company Limited) on 26 November 2013 in the China (Shanghai) Pilot Free Trade Zone which is principally engaged in the development and management of cemeteries. The scope of business approved by 上海市工商行政管理局自由貿易試驗區分局 (in English, for identification purpose only, the Shanghai Administration for Industry and Commerce Pilot Free Trade Zone Branch) includes the provision of cemetery management services and corporate management services. Anxian Yuan (Shanghai) Cemeteries Investment Management Company Limited has commenced its business in early December 2013.

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

Hong Kong, 9 December 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