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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 9 December 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 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), a wholly-owned subsidiary of the Company which is a wholly foreign-owned enterprise established under the laws of the People’s Republic of China (“**PRC**”) will establish a branch office in Beijing of the PRC which will principally engage in the business of cemetery investment and management in the Hebei province in the PRC.

By Order of the Board
ANXIAN YUAN CHINA HOLDINGS LIMITED
SHI HUA
Chairman

Hong Kong, 30 January 2014

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Shi Hua, Mr. Shi Jun, Mr. Law Fei Shing and Ms. Shen Mingzhen; one non-executive director, namely Mr. Wang Hongjie; and three independent non-executive directors namely Ms. Tang Yan, Ms. Lau Siu Ngor and Mr. Fu Xiao Dong.

* *For identification purposes only*