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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)

VOLUNTARY ANNOUNCEMENT

The board of directors (the “**Board**”) of Anxian Yuan China Holdings Limited (the “**Company**”) wishes to announce that, on 3 March 2014, Anxian Yuan (Shanghai) Cemetery Investment Management Co., Ltd, a wholly-owned subsidiary of the Company (the “**Subsidiary**”), entered into a strategic investment and cooperation agreement (the “**Agreement**”) with 上海朗泰醫院後勤管理有限公司 (in English, for reference only, Shanghai Liantown Hospital Supportive Management Service Company Limited, the “**Target Company**”).

Pursuant to the Agreement, the Subsidiary will inject a sum of RMB7,000,000 to the Target Company (the “**Investment**”). Upon completion of the Investment, the Subsidiary will hold 7.0% of the entire issued shares of the Target Company; the Subsidiary will also be entitled to appointment a director to the board of directors of the Target Company.

The Target Company is a company with limited liability incorporated under the laws of the People’s Republic of China (the “**PRC**”), which is principally engaged in the provision of supportive management services to hospitals, nursing homes, sanatoriums, medical centres and other public health institutions in major provinces and cities in the PRC such as Zhejiang, Shanghai, Jiangsu, Tianjin, Hubei, Henan and Anhui. The Target Company’s services include housekeeping, transportation, nursing, woven cotton fabrics management, security and plant operation and maintenance. The current registered capital of the Target Company is RMB5,800,000.

* For identification purposes only

The Investment is to support the business development of the Target Company. The Board believes that through the Investment in the Target Company, it is a good opportunity for the Company and its subsidiaries to enhance and strengthen their current business connection and network and to explore further business opportunities.

By Order of the Board
ANXIAN YUAN CHINA HOLDINGS LIMITED
Shi Hua
Chairman

Hong Kong, 3 March 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.