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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Anxian Yuan China Holdings Limited (the “**Company**”) hereby announces that Ms. Lau Siu Ngor (“**Ms. Lau**”) has tendered her resignation as an independent non-executive director and chairman of audit committee and remuneration committee of the Company and member of nomination committee of the Company due to her personal reasons with effect from 31 March 2014.

Ms. Lau has confirmed that she has no disagreement with the Board and that she was not aware of other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) in connection with her resignation. The Board is also not aware of any such matters to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Lau to the Company during her tenure of service.

Following the resignation of Ms. Lau, the Company has only two independent non-executive Directors and two audit committee members, the number of which falls below the minimum number required under Rule 3.10(1) and Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) respectively. The Company is in the course of identifying an appropriate candidate to fill the vacancy of an independent non-executive Director and a member of the audit committee of the Company with a view to fulfill the minimum required number of independent non-executive directors and audit committee members under rules 3.10(1) and 3.21 of the Listing Rules respectively as soon as practicable and in compliance with the relevant Listing Rules requirements.

* For identification purposes only

The candidate will also fill the vacancy of a member of each of the nomination committee and the remuneration committee of the Company. Further announcement will be made by the Company upon fulfillment of the aforesaid requirements.

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

Hong Kong, 31 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 two independent non-executive directors namely Ms. Tang Yan and Mr. Fu Xiao Dong.