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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Anxian Yuan China Holdings Limited (the “**Company**”) dated 31 March 2014 (the “**Announcement**”) in relation to the resignation of Ms. Lau Siu Ngor (“**Ms. Lau**”) as independent non-executive director of the Company. Definitions and terms used herein, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

The Board would like to announce that upon further clarification with Ms. Lau, the reason for her resignation is due to her other business commitments which require more time for her dedication.

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

Hong Kong, 2 April 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.

* *For identification purposes only*