

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that based on the information currently available to the Company and the preliminary assessment by the Company's management with reference to the latest unaudited management accounts of the Group for the year ended 31 March 2014, the annual results for the year ended 31 March 2014 have improved and the Group is expected to record a net profit as compared with a net loss of approximately HK\$4.4 million for the year ended 31 March 2013.

The information contained in this announcement is only a preliminary assessment by the Group based on the latest unaudited management accounts of the Group for the year ended 31 March 2014, which have not been confirmed nor audited by the Company's auditor and may be subject to adjustments.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Anxian Yuan China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

* For identification purposes only

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the information currently available to the Company and the preliminary assessment by the Company’s management with reference to the latest unaudited management accounts of the Group for the year ended 31 March 2014, the annual results for the year ended 31 March 2014 have improved and the Group is expected to record a net profit as compared with a net loss of approximately HK\$4.4 million for the year ended 31 March 2013. Improvement in the results of the Group is mainly attributable to a loss on disposal of subsidiaries of approximately HK\$10.4 million recorded in the year ended 31 March 2013.

The Group is still in the process of finalizing its consolidated annual results for the year ended 31 March 2014. The information contained in this announcement is only a preliminary assessment by the Group based on the latest unaudited management accounts of the Group for the year ended 31 March 2014, which have not been confirmed nor audited by the Company’s auditor and may be subject to adjustments. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 31 March 2014, which is expected to be published by the end of June 2014.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 16 June 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.