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ANXIAN YUAN CHINA HOLDINGS LIMITED

安賢園中國控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 0922)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 25 FEBRUARY 2019

The Board is pleased to announce that at the SGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of SGM of Anxian Yuan China Holdings Limited (the “**Company**”) both dated 22 January 2019 in relation to the Proposed Change of Auditors. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF SGM

The SGM was held at 10:30 a.m. on 25 February 2019 for the Shareholders to consider the proposed resolutions which were set out in the notice of the SGM contained in the Circular.

* *For identification purposes only*

The Company's Hong Kong branch share registrar and transfer office, Tricor Abacus Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the resolutions at the SGM are as follows:

RESOLUTIONS		Number of votes (approximate %)		Total number of votes cast
		For	Against	
SPECIAL RESOLUTION				
1.	To remove Ernst & Young as the auditor of the Company and its subsidiaries with immediate effect.	442,444,103 (100.00%)	0 (0.00%)	442,444,103
As more than 75% of the votes were cast in favour of the above resolution, this resolution was duly passed as a special resolution of the Company by the Shareholders at the SGM.				
ORDINARY RESOLUTION				
2.	Conditional upon the passing of the special resolution no.1 above, to appoint BDO Limited as the auditor of the Company and its subsidiaries with immediate effect and to authorise the board of directors of the Company to fix its remuneration.	442,444,103 (100.00%)	0 (0.00%)	442,444,103
As more than 50% of the votes were cast in favour of the above resolution, this resolution was duly passed as an ordinary resolution of the Company by the Shareholders at the SGM.				

As at the date of the SGM, the total number of issued shares of the Company (the “Shares”) was 740,545,260 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the SGM and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the SGM.

By order of the Board
Anxian Yuan China Holdings Limited
Shi Hua
Chairman

Hong Kong, 25 February 2019

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Shi Hua, Mr. Shi Jun and Mr. Law Fei Shing; one non-executive director, namely Mr. Wang Hongjie; and three independent non-executive directors, namely Mr. Chan Koon Yung, Mr. Lum Pak Sum and Mr. Yao Hong.