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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)**

### **CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board (the “**Board**”) of directors (the “**Director**”) of Anxian Yuan China Holdings Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the address of principal share registrar and transfer agent of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited (the “**Principal Share Registrar**”), will be changed from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda to:

4th floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

All telephone, facsimile numbers and email address of the Principal Share Registrar will remain unchanged.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board  
**Anxian Yuan China Holdings Limited**  
**Shi Hua**  
*Chairman and Executive Director*

Hong Kong, 18 July 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; 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.*

\* *For identification purposes only*