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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 THE ANNUAL GENERAL MEETING HELD ON 9 SEPTEMBER 2019

The Board is pleased to announce that all the resolutions set out in the Notice dated 12 July 2019 were duly passed by the Shareholders by way of poll at the AGM held on 9 September 2019.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of Anxian Yuan China Holdings Limited (the “**Company**”) both dated 12 July 2019 in relation to, among other matters, proposals in relation to the general mandates to issue and repurchase Shares and re-election of Directors. Terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless defined otherwise herein.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the Notice dated 12 July 2019 were duly passed by the Shareholders by way of poll at the AGM held on 9 September 2019.

The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for the vote-taking at the AGM.

* *For identification purposes only*

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 31 March 2019.	343,072,657 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	(i) (a) To re-elect Mr. Shi Hua as executive Director.	343,072,657 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(i) (b) To re-elect Mr. Law Fei Shing as executive Director.	343,072,657 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(i) (c) To re-elect Mr. Yao Hong as independent non-executive Director.	343,072,657 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(ii) To authorise the Board to fix the remuneration of the Directors for the ensuing year.	343,072,657 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To appoint BDO Limited as auditors of the Company for the ensuing year and to authorise the Board to fix their remuneration.	343,072,657 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the existing issued share capital.	343,072,657 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To grant a general mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	343,072,657 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To extend the general mandate granted to the Directors to issue and allot the shares repurchased by the Company under the mandate granted to the Directors under Resolution 5.	343,072,657 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 740,545,260 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM. There were no restrictions on any Shareholder casting votes on any of the Resolutions at the AGM. There was no party who has stated the intention in the Circular to vote against the relevant Resolutions or to abstain at the AGM.

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

Hong Kong, 9 September 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.