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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: 00922)

PROPOSED ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS

This announcement is made by Anxian Yuan China Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments to the existing bye-laws of the Company (the “**Bye-laws**”) so as to (i) bring them in line with the relevant requirements of the applicable laws of Bermuda and the Listing Rules, (ii) provide flexibility to the Company in relation to the conduct of general meetings, and (iii) make other consequential and housekeeping amendments (the “**Proposed Amendments**”). In view of the number of Proposed Amendments, the Board proposes to adopt the new amended and restated Bye-laws incorporating the Proposed Amendments in substitution for, and to the exclusion of, the existing Bye-laws (the “**Proposed Adoption**”).

The Proposed Amendments as well as the Proposed Adoption are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”).

A circular containing, among other matters, further details in relation to the Proposed Amendments and the Proposed Adoption, together with a notice convening the AGM, will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 30 June 2023

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 Ms. Hung Wan Fong, Joanne.

* *For identification purposes only*