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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 SEPTEMBER 2023 AND PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that all the Resolutions set out in the Notice dated 25 July 2023 were duly passed by the Shareholders by way of poll at the AGM held on 11 September 2023.

Reference is made to the circular (the “**Circular**”) and the notice of AGM (the “**Notice**”) of Anxian Yuan China Holdings Limited (the “**Company**”) both dated 25 July 2023. Terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless defined otherwise herein.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the Notice dated 25 July 2023 were duly passed by the Shareholders by way of poll at the AGM held on 11 September 2023.

The Hong Kong branch share registrar and transfer office of the Company, 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 each of the Resolutions were as follow:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Group and the reports of the directors and independent auditors of the Company for the year ended 31 March 2023.	1,519,036,912 (100.00%)	0 (0%)
2.	To declare a final dividend for the year ended 31 March 2023.	1,519,036,912 (100.00%)	0 (0%)
3.	(i) (a) To re-elect Mr. Shi Jun as executive Director.	1,519,036,912 (100.00%)	0 (0%)
	(i) (b) To re-elect Mr. Law Fei Shing as executive Director.	1,519,036,912 (100.00%)	0 (0%)
	(i) (c) To re-elect Mr. Chan Koon Yung as independent non-executive Director.	1,519,036,912 (100.00%)	0 (0%)
	(ii) To authorise the Board to fix the Director's remuneration for the ensuing year.	1,519,036,912 (100.00%)	0 (0%)
4.	To re-appoint BDO Limited as auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration.	1,519,036,912 (100.00%)	0 (0%)
5.	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.	1,519,036,912 (100.00%)	0 (0%)
6.	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.	1,519,036,912 (100.00%)	0 (0%)
7.	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 6.	1,519,036,912 (100.00%)	0 (0%)
Special Resolution		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
8.	To approve the proposed amendments to the bye-laws of the Company and to adopt the amended and restated bye-laws of the Company.	1,519,036,912 (100.00%)	0 (0%)

For details of each of the above resolutions, please refer to the Circular and Notice of the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions no. 1 to 7 and more than 75% of the votes were cast in favour of Resolution no. 8, all of the Resolutions were duly passed by the Shareholders.

All the Directors attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued Shares was 2,221,363,150, which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the ordinary resolutions at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of any of the ordinary resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the ordinary resolutions at the AGM.

PAYMENT OF FINAL DIVIDEND

In relation to the ordinary resolution No. 2 above, the proposed final dividend for the year ended 31 March 2023 of HK1.5 cent per Share is expected to be paid on Friday, 6 October 2023 to Shareholders whose names appear on the register of members of the Company at the close of business on Friday, 15 September 2023.

For the purpose of determining the Shareholders' entitlement to the final dividend for the year ended 31 March 2023, the register of members of the Company will be closed on Friday, 15 September 2023 and no transfer of shares will be effected on that date. To ensure the entitlement to the final dividend, all transfer of Shares accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong, no later than 4:30 p.m. on Thursday, 14 September 2023.

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

Hong Kong, 11 September 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; 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.