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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)**

### **PROFIT WARNING**

This announcement is made by Anxian Yuan China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the information currently available to the Company and the preliminary assessment by the Company’s management with reference to the latest unaudited consolidated management accounts of the Group for the period ended 30 September 2024 (the “**Period**”), the Group is expected to record a decrease approximately 30% in net profit for the Period as compared with that of the period ended 30 September 2023.

The Board considers that the aforesaid decrease in net profit is mainly the Group recorded a decrease in gross profit. Such decrease was primarily due to total revenue in tombs and niches was decreased by approximately 30% as total number of tombs sold was decreased during the Period.

The Group is still in the process of finalising the interim results of the Group for the Period. The information contained in this announcement is only a preliminary assessment by the Group based on the information currently available to the Company and the latest unaudited consolidated management accounts of the Group for the Period, which have neither been audited by the Company’s independent auditors nor reviewed or approved by the audit committee of the Company and may be subject to adjustments. The interim results of the Group for the Period may differ from what is disclosed in this announcement. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the Period which is expected to be published by the end of November 2024.

\* For identification purposes only

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**ANXIAN YUAN CHINA HOLDINGS LIMITED**

**Shi Hua**

*Chairman*

Hong Kong, 13 November 2024

*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; and three independent non-executive directors, namely Mr. Chan Koon Yung, Mr. Lum Pak Sum and Ms. Hung Wan Fong, Joanne.*