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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)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 8 SEPTEMBER 2025

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Anxian Yuan China Holdings Limited (the “**Company**”) both dated 25 July 2025. Unless the context requires otherwise, capitalized terms used herein have the same meanings as those defined in the Circular and the Notice.

BAD WEATHER ARRANGEMENT

According to the Notice, the AGM is scheduled to be convened at 10:00 a.m. on Monday, 8 September 2025 at 23/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.

The Board is aware that Typhoon Signal No. 3 is now hoisted in Hong Kong, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce that in the event:

1. Typhoon signal no. 8 or above or black rainstorm warning signal is hoisted or issued or “extreme conditions” is announced but is lowered or cancelled at or before 8:00 a.m. on Monday, 8 September 2025, the AGM will be held as scheduled at 10:00 a.m. on Monday, 8 September 2025 at the same venue; or
2. Typhoon signal no. 8 or above or black rainstorm warning signal or “extreme conditions” is lowered or cancelled at or before 3:40 p.m. on Monday, 8 September 2025, the AGM will be rescheduled at 5:40 p.m. on Monday, 8 September 2025 at the same venue; or

* For identification purposes only

3. Typhoon signal no. 8 or above or black rainstorm warning signal or “extreme conditions” remains hoisted or in effect (or is expected to be in force as announced by the Hong Kong Observatory) after 3:40 p.m. on Monday, 8 September 2025, the AGM will be rescheduled to 9:00 a.m. on Tuesday, 9 September 2025 at the same venue. If Typhoon signal no. 8 or above or black rainstorm warning signal or “extreme conditions” remains in effect at 7:00 a.m. on Tuesday, 9 September 2025, further announcement will be made by the Company on the updated arrangement for the AGM.

If the AGM is so rescheduled, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

The record date for determining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

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

Hong Kong, 7 September 2025

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.