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**ANXIAN YUAN CHINA HOLDINGS LIMITED**  
**安賢園中國控股有限公司\***

(formerly known as China Boon Holdings Limited 中福控股發展有限公司\*)  
(incorporated in Bermuda with limited liability)

**(Stock Code: 0922)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Anxian Yuan China Holdings Limited (the “**Company**”) hereby announces that Ms. Tang Yan (“**Ms. Tang**”) and Mr. Fu Xiao Dong (“**Mr. Fu**”) have tendered their resignations as an independent non-executive director and a member of each of audit committee, remuneration committee and nomination committee of the Company due to their retirements with effect from 1 September 2014.

Both Ms. Tang and Mr. Fu have confirmed that each of them has no disagreement with the Board and that each of them was not aware of other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) in connection with their respective resignations. The Board is also not aware of any such matters to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude and high praise to Ms. Tang and Mr. Fu for their valuable contributions to the Company during their terms of office.

The Board noted that following the resignations of Ms. Tang and Mr. Fu, the number of the independent non-executive directors and the number of members of the audit committee of the Company has fallen below the minimum number required under Rules 3.10(1), 3.10(A) and 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) respectively.

\* For identification purposes only

The Company is endeavoring to identify a suitable candidate to fill up the abovementioned vacancies as soon as practicable and within three months from 1 September 2014 as required under rules 3.11 and 3.23 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 27 August 2014

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Shi Hua, Mr. Shi Jun, Mr. Law Fei Shing and Ms. Shen Mingzhen; two non-executive directors, namely Mr. Wang Hongjie and Mr. Cheng Gang; and three independent non-executive directors, namely Ms. Tang Yan, Mr. Fu Xiao Dong and Mr. Chan Koon Yung.*