

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Anxian Yuan China Holdings Limited (the “**Company**”) announces that as Mr. Law Fei Shing (“**Mr. Law**”) shall devote more time on overseeing the business, strategic direction and performance of the Group and focus on his office as the Executive Director of the Company, he has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 2 July 2021. Mr. Law will remain as Executive Director and Deputy Chief Executive Officer of the Company to continue to contribute his experience and knowledge towards the smooth operation and development of the Company and one of the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for acceptance of service of process or notices on behalf of the Company in Hong Kong (collectively, the “**Authorised Representatives**”) after his resignation as the Company Secretary. Mr. Law confirms that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board further announces that, following Mr. Law’s resignation as the Company Secretary, Ms. Chan Ka Man Karmen (“**Ms. Chan**”) has been appointed as the Company Secretary with effect from 2 July 2021.

\* *For identification purposes only*

Ms. Chan joined the Group in 2013 as assistant company secretary of the Group. She obtained a degree of Bachelor of Arts in Accountancy and a degree of Master of Corporate Governance, both from the Hong Kong Polytechnic University. Ms. Chan is a Chartered Secretary, a Chartered Governance Professional and an associate member of both the Hong Kong Institute of Chartered Secretaries and the Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators) in the United Kingdom. She has over 16 years of experience in the company secretarial field and has extensive knowledge and experience in dealing with corporate governance, regulatory and compliance affairs of listed companies.

The Board would like to express its gratitude to Mr. Law for his contribution during his term of office as the Company Secretary and also extends its warm welcome to Ms. Chan's new role as the Company Secretary.

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

Hong Kong, 2 July 2021

*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 Fung, Joanne.*