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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: 0922)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Anxian Yuan China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 June 2016 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2016 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 14 June 2016

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Shi Hua, Mr. Shi Jun, Mr. Law Fei Shing, Ms. Shen Mingzhen and Mr. Cheng Gang; one non-executive director, namely Mr. Wang Hongjie; and three independent non-executive directors, namely Mr. Chan Koon Yung, Mr. Lai Chun Yu and Mr. Li Xigang.

* For identification purposes only