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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Anxian Yuan China Holdings Limited (the “**Company**”) hereby announces that with effect from 1 October 2017, (i) Mr. Cheng Gang (“**Mr. Cheng**”) has tendered his resignation as a non-executive director of the Company and (ii) Mr. Li Xigang (“**Mr. Li**”) has tendered his resignation as an independent non-executive director and a member of each of audit committee, remuneration committee and nomination committee of the Company, due to devote more time to other business commitments.

Both Mr. Cheng and Mr. Li 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 Mr. Cheng and Mr. Li for their valuable contribution to the Company during their terms of office.

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

Hong Kong, 26 September 2017

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 four independent non-executive directors, namely Mr. Chan Koon Yung, Mr. Lai Chun Yu, Mr. Li Xigang and Mr. Lum Pak Sum.

* *For identification purposes only*