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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**”) announces that a meeting of the Board will be held on 8 November 2019 to approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2019; and to consider the payment of an interim dividend, if any.

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

Hong Kong, 25 October 2019

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; one non-executive director, namely Mr. Wang Hongjie; and three independent non-executive directors, namely Mr. Chan Koon Yung, Mr. Lum Pak Sum and Mr. Yao Hong.

* *For identification purposes only*