

ANCHUN INTERNATIONAL HOLDINGS LTD.Registration No. 200920277C
(Incorporated in the Republic of Singapore)**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Anchun International Holdings Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting (the “**AGM**”) of the Company held on 26 April 2019, all resolutions relating to the matters set out in the notice of AGM dated 10 April 2019 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the AGM, as confirmed by DrewCorp Services Pte Ltd, who acted as scrutineer for the poll at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary Resolution and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2018 together with the Independent Auditors' Report thereon	33,531,700	33,531,700	100	0	0.00
Resolution 2: Approval of Directors' fees for the financial year ending 31 December 2019	33,531,700	33,124,100	98.78	407,600	1.22
Resolution 3: Re-election of Xie Ming as Director	33,531,700	33,531,700	100	0	0.00
Resolution 4: Re-election of Lee Gee Aik as Director	33,531,700	33,531,700	100	0	0.00

Ordinary Resolution and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 5: Re-election of Tan Min-Li as Director	33,531,700	33,531,700	100	0	0.00
Resolution 6: Re-election of He Mingyang as Director	33,531,700	33,531,700	100	0	0.00
Resolution 7: Re-appointment of Ernst & Young LLP as Auditors of the Company and authority to Directors to fix their remuneration	33,531,700	33,531,700	100	0	0.00
Resolution 8: Authority to Directors to allot and issue shares and other securities	33,531,700	33,531,700	100	0	0.00
Resolution 9: Proposed renewal of the Share Purchase Mandate	33,531,700	33,531,700	100	0	0.00

(b) Details of parties who are required to abstain from voting any resolution(s)

No party is required to abstain from voting on any resolutions.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Xie Ming
Executive Chairman
26 April 2019