



ANAN INTERNATIONAL LIMITED
(Incorporated in Bermuda)
(Company Registration No. 35733)

ENTRY INTO SERVICE AGREEMENT

The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that the Company has entered into a Service Agreement (“**Agreement**”) on 12 January 2018 with AnAn Group (Singapore) Pte Ltd (“**AnAn Group**”), its controlling shareholder.

Pursuant to the Agreement, the Company is to provide investment management and advisory services to AnAn Group in respect of one of its investment holdings. The Company shall be paid a service fee by AnAn Group, equivalent to an aggregate of USD 3.5 million for its provision of the services under the Agreement.

The Agreement shall take effect from 1 January 2018 and shall end on 31 March 2018.

The entry into the Agreement by the Company constitutes an Interested Persons Transaction under the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”). However, given that the thresholds under Rule 905 of the Listing Manual are not met, the requirements for the announcement and/or shareholders’ approval under Chapter 9 of the Listing Manual are not applicable to this transaction.

Barring unforeseen circumstances, the Company’s entry into the Agreement is expected to have a positive impact on the earnings per share for the current financial year ending 31 December 2018 but is not expected to have any material impact on the net tangible assets per share of the Group for the current financial year ending 31 December 2018.

None of the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the transaction set out in this announcement, other than through their respective shareholdings in the Company.

By Order of the Board

Zhao Guangming
Executive Director and Chief Executive Officer
12 January 2018