



ANAN INTERNATIONAL LIMITED

(Incorporated in Bermuda)
(Company Registration No. 35733)

INCORPORATION AND LIQUIDATION OF INDIRECT SUBSIDIARIES

The Board of Directors (the “**Board**”) of AnAn International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes in the corporate structure of the Group within its 51%-owned indirect subsidiary group, Rompetrol France SAS (together with its subsidiaries, the “**Dyneff Group**”). Dyneff SAS is a wholly owned subsidiary of Rompetrol France SAS.

Incorporation of Indirect Subsidiaries

France Habitat Tech SAS and Kalandr SAS were incorporated in France on 9 September 2025 and 29 October 2025, respectively.

France Habitat Tech SAS is a wholly owned subsidiary of Dyneff SAS, while Kalandr SAS is 80% owned by Dyneff SAS. The Company’s effective interests in these entities are 51% and 40.8%, respectively.

The issued and paid-up capital of France Habitat Tech SAS and Kalandr SAS are EUR 10,000 and EUR 11,250, respectively.

The principal activities of France Habitat Tech SAS and Kalandr SAS are the installation of photovoltaic solar panels and the development of energy portfolio management software, respectively.

Both entities have not commenced business operations as at the date of this announcement.

Liquidation of Indirect Subsidiary

Dyneff Gas Stations Network SL, a dormant indirect wholly owned subsidiary of Dyneff SAS incorporated in Spain, was voluntarily liquidated and struck off from the Spanish Mercantile Registry on 11 December 2025.

The Company is making this announcement following the recent receipt of the relevant trade registry confirmations.

The above incorporations were funded through internal resources of Dyneff SAS. Both the incorporations and the liquidation are not expected to have any material impact on the net tangible assets per share and earnings per share of the Company for the financial year ended 31 December 2025.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above matters, save for their respective shareholdings (if any) in the Company.

BY ORDER OF THE BOARD

Zang Jian Jun
Executive Director and Executive Chairman
7 April 2026