



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

(A) CESSATION AS FINANCIAL CONTROLLER
(B) APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of AnAn International Limited (the “**Company**”) wishes to announce the following changes:

- a. Cessation of Ms. Tan Bee Huey (“**Ms. Tan**”) as the Financial Controller (“**FC**”) of the Company effective from 28 February 2022; and
- b. Appointment of Mr. Shu Kwan Fong (“**Mr. Shu**”) as the Chief Financial Officer (“**CFO**”) of the Company with effect from 1 January 2022.

The Board wishes to thank Ms. Tan for her contributions during her term of service as the FC of the Company and wishes her success in her future endeavours. In addition, there are no concerns with regards to financial reporting that led to the departure of Ms. Tan and there are no disagreements between Ms. Tan and the Board with regards to practices that will have an impact to the Company’s financial reporting.

The detailed announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, in relation to the appointment and cessation of Mr. Shu and Ms. Tan respectively, will be released separately via SGXNet.

FOR AND ON BEHALF OF THE BOARD OF THE COMPANY

Shirley Tan
Company Secretary
4 January 2022