



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

(A) APPOINTMENT OF EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the following changes:

(A) APPOINTMENT OF EXECUTIVE DIRECTOR

Ms. Ju Jia (“**Ms. Ju**”) had been appointed as the Executive Director of the Company with effect from 2 July 2018.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, containing the particulars of Ms. Ju is being released separately via the SGXNet.

(B) CHANGES IN THE COMPOSITION OF THE BOARD

Consequent to the abovementioned changes, the composition of the Board shall be reconstituted as follows with effect from 2 July 2018:

Board of Directors

Mr Zang Jian Jun	Executive Director and Executive Chairman
Mr Zhao Guang Ming	Executive Director and Chief Executive Officer
Ms Ju Jia	Executive Director
Mr Ooi Hoe Seong	Lead Independent Director
Mr Toh Hock Ghim	Independent Director
Ms Ling Chi	Independent Director

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

Zhao Guang Ming
Executive Director and Chief Executive Officer
2 July 2018