



## **ANCHUN INTERNATIONAL HOLDINGS LTD.**

Co. Registration Number: 200920277C

Co. Address: 81 Anson Road, Suite 8.20, Singapore 079908

Principal Office: 539 Lusong Road, Changsha Hi-tech Development Zone,  
Changsha, Hunan, China

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### **RE-DESIGNATION OF MS. XIE MING FROM EXECUTIVE CHAIRMAN TO NON- INDEPENDENT NON-EXECUTIVE CHAIRMAN**

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The Board of Directors (the "**Board**") of Anchun International Holdings Ltd. (the "**Company**") wishes to announce that Ms. Xie Ming ("**Ms. Xie**") has been re-designated from Executive Chairman to Non-Independent Non-Executive Chairman of the Company with effect from 1 December 2020.

Ms. Xie Ming has informed the Board of her intention to relinquish her executive position and to re-designate her existing position from Executive Chairman to Non-Independent Non-Executive Chairman. The Nominating Committee and the Board, having considered the request from Ms. Xie Ming, have acceded to her request. Ms. Xie Ming will remain on the Board and re-designated as Non-Independent Non-Executive Chairman of the Company.

Following the above re-designation, the composition of the Board shall be as follows:

Xie Ming	-	Non-Independent Non-Executive Chairman
Xie, DingZhong	-	Non-Executive Director
Zheng, ZhiZhong	-	Executive Director cum Chief Executive Officer
Dai, FengYu	-	Executive Director
He, Ming Yang	-	Independent Director
Lee Gee Aik	-	Lead Independent Director
Tan Min-Li	-	Independent Director
Andrew Bek	-	Independent Director

The composition of the Board Committees remains unchanged.

The information pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited on Ms. Xie's re-designation has been separately announced.

#### **By Order of the Board**

Xie Ming  
Executive Chairman  
30 November 2020