



ANAN INTERNATIONAL LIMITED

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

**NOTICE OF COMPLIANCE: REQUIREMENT TO PERFORM QUARTERLY REPORTING OF
UNAUDITED FINANCIAL STATEMENTS**

The Board of Directors (the “**Board**”) of AnAn International Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to announce that the Company has received a Notice of Compliance (“**NOC**”) from Singapore Exchange Regulation (“**SGX RegCo**”) via SGXNet on 5 August 2024, requiring the Company to continue to perform quarterly reporting (“**QR**”) of its unaudited financial statements due to regulatory concerns, in accordance with the requirements set out in the Amended Rule 705(2) of the Listing Manual, on an ongoing basis.

The Company will continue to report the next set of quarterly unaudited financial statements for the second quarter ended April to June 2024 by 14 August 2024.

The Company will be required to perform QR until further notice from SGX RegCo. For full details, please refer to the NOC that was announced on SGXNet on 5 August 2024.

The Board would like to inform shareholders that the above requirement does not materially impact on the Company’s existing approach, as it has been reporting its unaudited financial statements on a quarterly basis.

The Company will inform shareholders accordingly, should there be any material developments on this matter.

BY ORDER OF THE BOARD

Zang Jian Jun
Executive Director and Executive Chairman
6 August 2024