



ANAN INTERNATIONAL LIMITED

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

CHANGE OF ADDRESS OF SINGAPORE SHARE TRANSFER AGENT

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 registered address of the Company’s Singapore Share Transfer Agent, RHT Corporate Advisory Pte. Ltd., will be changed to 30 Cecil Street #19-08 Prudential Tower Singapore 049712 with effect from 16 September 2019.

The new contact numbers are as follow:

Telephone Number: + 65 6812 1611

Facsimile Number: + 65 6812 1601

BY ORDER OF THE BOARD

Zang Jian Jun
Executive Director and Executive Chairman
11 September 2019