



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

**DEREGISTRATION OF DORMANT SUBSIDIARY – HONG KONG NOMAD PETROLEUM
COMPANY LIMITED**

The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, collectively “**Group**”) wishes to announce that its dormant subsidiary, Hong Kong Nomad Petroleum Company Limited (“**HK Nomad**”) has been deregistered from the Companies Registry of Hong Kong pursuant to Section 751(3) of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong.

The deregistration of HK Nomad is not expected to have any material impact on the net earnings per share or the net tangible assets per share of the Group for the financial year ending 31 December 2018.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Zhao Guangming
Executive Director and Chief Executive Officer
5 June 2018