



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

RESULT OF SPECIAL GENERAL MEETING

The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that at the Special General Meeting (“**SGM**”) of the Company held on 12 October 2021 by way of electronic means, all resolutions set forth in the Notice of SGM dated 17 September 2021 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions are set out below as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer at the SGM:

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
AS ORDINARY BUSINESS						
Resolution 1 Proposed change of Auditors	2,701,644,695	2,701,644,695	100.000	0	0.000	Carried
Resolution 2 Proposed payment of Directors’ fees for the Financial Year ended 31 December 2019	2,701,644,695	2,701,614,695	99.999	30,000	0.001	Carried

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Resolution 3 Proposed payment of Directors' fees for the Financial Year ended 31 December 2020	2,701,644,695	2,701,614,695	99.999	30,000	0.001	Carried
Resolution 4 Proposed payment of Directors' fees for the Financial Year ended 31 December 2021	2,701,644,695	2,701,614,695	99.999	30,000	0.001	Carried

No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of SGM.

By Order of the Board

Zang Jian Jun
Executive Director and Executive Chairman
12 October 2021