



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

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**APPOINTMENT OF LIQUIDATORS FOR ANAN GROUP (SINGAPORE) PTE. LTD.**

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The Board of Directors (the “**Board**”) of AnAn International Limited (the “**Company**”) refers to the announcement made by the Company on 30 July 2018 (the “**30 July Announcement**”) in relation to the statutory demand received by AnAn Group (Singapore) Pte. Ltd. (“**AnAn Gp**”) from VTB Bank (Public Joint Stock Company) (“**VTB**”).

The Company wishes to announce that it was notified by AnAn Gp that pursuant to a winding up application by VTB against AnAn Gp, the High Court of the Republic of Singapore (“**High Court**”) had on 7 September 2018 ordered for AnAn Gp to be wound up (the “**Winding Up Order**”) and for liquidators to be appointed for AnAn Gp in connection with the Winding Up Order.

The Company understands from AnAn Gp, that AnAn Gp has strong objections to the Winding Up Order and considers that these objections should be resolved through arbitration between AnAn Gp and VTB. The Company further understands that arbitration proceedings have been commenced by AnAn Gp against VTB.

In addition, the Company understands that AnAn Gp is in the process of filing an appeal to the Court of Appeal of Singapore to appeal the Winding Up Order and applying to the High Court for a stay of the Winding Up Order. The Company understands from AnAn Gp, that AnAn Gp will take all necessary action to safeguard and enforce its legitimate rights and interests.

The Company will make further announcements on any material developments in connection with the above matters as and when appropriate. Shareholders are advised to exercise caution when dealing in the shares of the Company.

**BY ORDER OF THE BOARD**

Zang Jian Jun  
Executive Director and Executive Chairman  
14 September 2018