

## ANCHUN INTERNATIONAL HOLDINGS LTD.

(Company Registration Number 200920277C)

(Incorporated in the Republic of Singapore)

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### THE PROPOSED ADOPTION OF THE ANCHUN EMPLOYEE SHARE OPTION SCHEME 2026 (“ESOP”) AND THE ANCHUN EMPLOYEE PERFORMANCE SHARE PLAN 2026 (“PSP”)

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The Board of Directors (the “**Board**”) of Anchun International Holdings Ltd. (the “**Company**”) and together with its subsidiary, (the “**Group**”) wishes to announce that it is proposing to convene an Extraordinary General Meeting (“**EGM**”) to seek approval from the independent shareholders of the Company (the “**Independent Shareholders**”) in respect of the following matters:

- (a) the proposed adoption of the ESOP;
- (b) the proposed grant of options under the ESOP at a discount; and
- (c) the proposed adoption of the PSP,

(collectively, the “**Proposed Resolutions**”).

The Board wishes to announce that the Company has, on 30 March 2026, received the in-principle approval (“**AIP**”) from the Singapore Exchange Regulation Pte. Ltd. (“**SGX RegCo**”) for the listing of and quotation for the new ordinary shares in the capital of the Company (the “**New Shares**”) to be issued in connection with the proposed ESOP and/or the PSP subject to:

- (a) The Company’s compliance with the Singapore Exchange Securities Trading Limited’s listing requirements and guidelines;
- (b) Independent Shareholders’ approval being obtained for the proposed adoption of the ESOP and the PSP; and
- (c) Submission of notification in Rule 864(4) of the Singapore Exchange Securities Trading Limited Listing Manual (Mainboard Rules), if applicable, upon any significant changes affecting the matter in the application.

The AIP by the SGX RegCo is not an indication of the merits of the ESOP, the PSP, the New Shares, the Company and/or its subsidiaries, or its securities.

All shareholders who are eligible to participate in the ESOP and/or the PSP (as the case may be) shall abstain from voting on the resolutions relating thereto, including in relation to the implementation of the ESOP and the PSP and the discount quantum of the options, and shall also not accept any appointment as proxy for any Shareholder to vote in respect of each such resolution unless the Shareholder concerned has given specific instructions in his proxy form as to the manner in which his votes are to be cast in respect of each such resolution.

A circular containing, *inter alia*, further details of the Proposed Resolutions and enclosing a notice of the EGM in connection therewith, will be despatched to shareholders of the Company in due course.

#### BY ORDER OF THE BOARD

Zheng, ZhiZhong  
Executive Director and Chief Executive Officer  
2 April 2026