



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

(A) RESIGNATION OF NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, collectively “**Group**”) wishes to announce the following changes:

(A) RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Wong Joo Wan (“**Mr. Wong**”) has resigned as a Non- Executive Director of the Company with effect from 16 April 2020.

The Board would like to express its gratitude to Mr. Wong for his valuable contributions to the Company and the Board during his tenure and wishes him well in his future endeavours.

The template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, containing the details for Mr. Wong has been released separately via SGXNet today.

(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees shall be reconstituted as follows with effect from 16 April 2020:

Board of Directors

Mr. Zang Jian Jun	Executive Director and Executive Chairman
Mr Ooi Hoe Seong	Lead Independent Director
Mr Toh Hock Ghim	Independent Director
Ms Ling Chi	Independent Director

Audit Committee

Mr Ooi Hoe Seong	Chairman
Mr Toh Hock Ghim	
Ms Ling Chi	

Nominating Committee

Mr Toh Hock Ghim	Chairman
Mr Ooi Hoe Seong	
Ms Ling Chi	

Remuneration Committee

Ms Ling Chi

Chairman

Mr Ooi Hoe Seong

Mr Toh Hock Ghim

**For and on Behalf of the Board of
AnAn International Limited**

Shirley Tan
Company Secretary
16 April 2020