

**ANCHUN INTERNATIONAL HOLDINGS LTD.**

Company Registration Number: 200920277C

(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 APRIL 2026

Unless otherwise defined, all capitalised terms herein shall bear the same meanings ascribed to them in the Circular to Shareholders of Anchun International Holdings Ltd. dated 8 April 2026 (the "Circular")

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**"), the Board of Directors ("**Board**") of Anchun International Holdings Ltd. (or the "**Company**"), together with its subsidiary, collectively the "**Group**") wishes to announce that all resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 8 April 2026 have been duly approved and passed by the Shareholders, on a poll votes, at the EGM of the Company held on 23 April 2026.

The information as required under Rule 704 (16) of the Listing Manual is as set out below:-

(a) Breakdown of all valid votes cast at the EGM: -

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
<u>Ordinary Resolution 1:</u> The adoption of the Anchun Employee Share Option Scheme 2026 (the " ESOP ")	12,921,180	12,920,980	99.9985	200	0.0015
<u>Ordinary Resolution 2:</u> The proposed grant of options at a discount under the ESOP	12,921,180	12,913,280	99.9389	7,900	0.0611
<u>Ordinary Resolution 3:</u> The proposed adoption of the Anchun Employee Performance Share Plan 2026	12,921,180	12,920,980	99.9985	200	0.0015

(b) Details of parties who are required to abstain from voting on any resolution(s)

As set out in the Circular, the Group's Executive Directors and Employees, who are Shareholders of the Company and are eligible to participate in the ESOP and/or the PSP, were required to abstain from voting on all the Ordinary Resolutions as set out in the Notice of EGM dated 8 April 2026.

The following parties had abstained from voting on all the Ordinary Resolution(s) tabled at the EGM: -

No.	Name	Total Number of Shares held as at 23 April 2026	Ordinary Resolution(s) to be abstained from voting
1.	Oriental Eagle Holdings Limited	4,798,700	1, 2 and 3
2.	Dawn Vitality Investment Limited	3,889,500	1, 2 and 3
3.	Inventive Result Enterprises Limited	3,711,700	1, 2 and 3
4.	Giant Yield Global Limited	2,461,400	1, 2 and 3

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the EGM.

(d) Minutes of EGM

A copy of the minutes of the EGM will be posted on SGXNET and the Company's website no later than one month from the date of the EGM.

By Order of the Board

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