

**ANCHUN INTERNATIONAL HOLDINGS LTD.**

Co. Registration Number: 200920277C

Co. Address: 138 Cecil Street, #12-01A Cecil Court, Singapore 069538

Principal Office: 539 Lusong Road, Changsha Hi-tech Development Zone,

Changsha, Hunan, China

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors ("Board") of Anchun International Holdings Ltd. ("Company") wishes to announce that all the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 8 April 2022 were put to vote and duly passed by the shareholders of the Company by way of poll.

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

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

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 1: To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Auditors' Report thereon.	28,980,900	28,980,900	100.00	0	0.00
Resolution 2: To re-elect Xie Ming as Director of the Company ^(Note 1)	28,980,900	28,980,900	100.00	0	0.00

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
<u>Resolution 3:</u> To re-elect Xie Ding Zhong as Director of the Company ^(Note 2)	28,980,900	28,980,900	100.00	0	0.00
<u>Resolution 4:</u> To re-elect He Ming Yang as Director of the Company ^(Note 3)	28,980,900	28,980,900	100.00	0	0.00
<u>Resolution 5:</u> To approve the payment of Directors' fees of up to S\$346,000 for the financial year ending 31 December 2022 (2021: S\$346,000)	27,380,900	27,380,900	100.00	0	0.00
<u>Resolution 6:</u> To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	28,980,900	28,980,900	100.00	0	0.00
<u>Resolution 7:</u> Authority to Directors to issue shares	28,980,900	28,980,900	100.00	0	0.00
<u>Resolution 8:</u> Renewal of Share Purchase Mandate	28,980,900	28,980,900	100.00	0	0.00

Notes:

1. Ms. Xie Ming who was re-elected as a Director of the Company continues to serve as Non-Executive Director and remain as the Chairman of Board cum member of Remuneration Committee.
2. Mr. Xie Ding Zhong who was re-elected as a Director of the Company continues to serve as Non-Executive Director and member of Nominating Committee.
3. Professor He Ming Yang who was re-elected as a Director of the Company continues to serve as Independent Director cum Chairman of Nominating Committee and member of Remuneration Committee.

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

No party is required to abstain from voting on any resolutions.

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

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Zheng Zhi Zhong
Executive Director and Chief Executive Officer
25 April 2022