



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

APPROVAL FOR EXTENSION OF TIME TO (i) HOLD ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND (ii) RELEASE THE COMPANY’S FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED 31 MARCH 2018

The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, collectively “**Group**”) refers to the announcement made by the Company on 29 March 2018 and 29 May 2018 in relation to the Company’s applications to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST informing the Company that subject to certain conditions, it has no objections to granting the Company an extension of 2 months till 29 June 2018 to hold its AGM (“**AGM Waiver**”) and an extension of 1.5 months till 29 June 2018 to announce its financial results for the first quarter ended 31 March 2018 (“**Financial Results Waiver**”, and together with the AGM Waiver, collectively “**Waivers**”).

In accordance with the conditions of the Waivers, the Company had today submitted written confirmations to the SGX-ST to confirm that it is not aware of any information that will have a material bearing on investors’ decisions, which has yet to be announced by the Company.

Following the release by the Company of its announcement on 29 May 2018 relating to the Waivers and the submission of the said confirmations to the SGX-ST, the Company wishes to inform that the conditions for the Waivers have been satisfied.

BY ORDER OF THE BOARD

Zhao Guangming
Executive Director and Chief Executive Officer
30 May 2018