

**ANCHUN INTERNATIONAL HOLDINGS LTD.**

Company Registration Number: 200920277C

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2026

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. ("**Company**") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 8 April 2026 have been duly approved and passed by the Shareholders, on a poll votes, at the AGM 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 AGM: -

Ordinary 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	%
Ordinary Business					
Resolution 1: To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors' Report thereon.	27,715,600	27,715,600	100.00	0	0.00
Resolution 2: To declare one-tier tax exempt final dividend of Renminbi Twelve Cents (RMB0.12) per ordinary share for the financial year ended 31 December 2025 (FY2024: RMB0.12)	27,715,600	27,715,600	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	%	Number of shares	%
<u>Resolution 3:</u> To re-elect Mr. Zheng Zhi Zhong as Director of the Company ^(Note 1)	27,715,600	27,715,600	100.00	0	0.00
<u>Resolution 4:</u> To re-elect Ms. Dai Feng Yu as Director of the Company ^(Note 2)	27,715,600	25,254,200	91.1191	2,461,400	8.8809
<u>Resolution 5:</u> To re-elect Professor He Ming Yang as Director of the Company ^(Note 3)	27,715,600	27,715,600	100.00	0	0.00
<u>Resolution 6:</u> To approve the payment of Directors' fees of up to S\$334,000 for the financial year ending 31 December 2026 (2025: S\$334,000)	27,715,600	27,715,600	100.00	0	0.00
<u>Resolution 7:</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	27,715,600	27,677,520	99.8626	38,080	0.1374

Ordinary 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	%
Special Business					
Resolution 8:					
Authority to allot and issue shares	27,715,600	27,715,400	99.9993	200	0.0007
Resolution 9:					
Renewal of Share Purchase Mandate	27,715,600	27,715,400	99.9993	200	0.0007

Notes:

1. Mr. Zheng Zhi Zhong, who was re-elected as Director of the Company, continues to serve as an Executive Director cum Chief Executive Officer.
2. Ms. Dai Feng Yu, who was re-elected as Director of the Company, continues to serve as an Executive Director.
3. Professor He Ming Yang, who was re-elected as Director of the Company, continues to serve as an Independent Director and remains as the Chairman of Nominating Committee and a member of Remuneration Committee. The Board considers him independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(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 resolution(s).

(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 AGM.

(d) Minutes of AGM

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

By Order of the Board

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