

ANCHUN INTERNATIONAL HOLDINGS LTD.
Registration No. 200920277C
(the "Company")
(Incorporated in the Republic of Singapore)

**RESPONSE TO SGX QUERY ON ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31
DECEMBER 2013**

In response to a query raised by the Singapore Exchange Securities Trading Limited ("SGX-ST") in connection with the Annual Report for the financial year ended 31 December 2013 ("Annual Report"), the Board of Directors of Anchun International Holdings Ltd (the "Company") wishes to announce that the following statement will be added to the last paragraph of "Principle 9: Disclosure on Remuneration" of the report of corporate governance of the Annual Report:-

"In addition, there is no other employee who is immediate family member of a Director or CEO, and whose remuneration exceeds S\$50,000 during the financial year under review."

By Order of the Board
Anchun International Holdings Ltd.

Xie Ding Zhong
Non-Executive Chairman
28 April 2014