



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

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- (A) APPOINTMENT OF INDEPENDENT DIRECTOR**
  - (B) RESIGNATION OF INDEPENDENT DIRECTOR**
  - (C) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The Board of Directors ("**Board**") of AnAn International Ltd. ("**Company**") and together with its subsidiaries, collectively "**Group**") wishes to announce the following changes:

**(A) APPOINTMENT OF INDEPENDENT DIRECTOR**

Ms. Li Lingjun ("**Ms. Li**") has been appointed as the Independent Director of the Company with effect from 16 October 2025.

Upon appointment, Ms. Li will be the Chairman of Nominating Committee ("**NC**") and a member of the Audit Committee ("**AC**") and Remuneration Committee ("**RC**").

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") containing the particulars of Ms. Li has been released separately via the SGXNet.

**(B) RESIGNATION OF INDEPENDENT DIRECTOR**

Mr. Wang Yanjun ("**Mr. Wang**") has resigned as the Independent Director of the Company with effect from 16 October 2025. Following his resignation, he would relinquish to be the Chairman of the NC and a member of the AC and RC.

The Board would like to express its appreciation to Mr. Wang for his contribution as the Independent Director of the Company and wishes him success in his future endeavours.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr. Wang has been released separately via SGXNet.

**(C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows with effect from 16 October 2025:

**Board of Directors**

Mr. Zang Jian Jun	(Executive Director and Executive Chairman)
Mr. Siow Hung Jui	(Lead Independent Director)
Mr. Alila Amya Av	(Independent Director)
Ms. Li Lingjun	(Independent Director)

**Audit Committee**

Mr. Siow Hung Jui (Chairman)  
Mr. Alila Aymya Av  
Ms. Li Lingjun

**Nominating Committee**

Ms. Li Lingjun (Chairman)  
Mr. Siow Hung Jui  
Mr. Alila Aymya Av

**Remuneration Committee**

Mr. Alila Aymya Av (Chairman)  
Mr. Siow Hung Jui  
Ms. Li Lingjun

**BY ORDER OF THE BOARD**

Zang Jian Jun  
Executive Director and Executive Chairman  
16 October 2025