



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

CHANGE OF COMPANY SECRETARY

The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the appointment of Ms. Kong Wei Fung and Ms. Cheok Hui Yee as Company Secretaries and the resignation of Ms. Sharon Lim Siew Choo as Company Secretary of the Company with effect from 14 October 2024.

The Board wishes to thank Ms. Sharon Lim Siew Choo for her past services rendered during her tenure as Company Secretary.

BY ORDER OF THE BOARD

Zang Jian Jun
Executive Director and Executive Chairman
14 October 2024