

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Board of Directors of Anchun International Holdings Ltd (the "Company") wishes to announce that all resolutions relating to the matters set out in the Notices of Annual General Meeting and Extraordinary General Meeting (the "Meetings") dated 11 April 2014 were duly passed at the Meetings of the Company held today.

By Order of the Board
Anchun International Holdings Ltd.

Xie Ding Zhong
Non-Executive Chairman
29 April 2014