



ANCHUN INTERNATIONAL HOLDINGS LTD.

Co. Registration Number: 200920277C

Co. Address: 81 Anson Road, Suite 8.20, Singapore 079908

Principal Office: 539 Lusong Road, Changsha Hi-tech Development Zone,

Changsha, Hunan, China

**EXCHANGE RATE USED IN DETERMINING PAYMENT OF FINAL DIVIDEND
IN SINGAPORE CURRENCY**

The Board of Directors ("**Board**") of Anchun International Holdings Ltd. (the "**Company**") refers to the Company's Cash Dividend announcement dated 27 May 2020.

The Board wishes to announce that the Final Dividend of Renminbi Twelve Cents (RMB\$0.12) per ordinary share (one-tier tax exempt) for financial year ended 31 December 2019 shall be paid in Singapore currency based on exchange rate of approximately RMB\$1 : S\$0.1965. Accordingly, the Final Dividend to be paid in Singapore currency will be approximately S\$0.0236 per ordinary share.

The Final Dividend is expected to be paid on or about 17 July 2020.

By Order of the Board

Xie Ming
Executive Chairman
30 June 2020