

**ANCHUN INTERNATIONAL HOLDINGS LTD.**

Company Registration Number: 200920277C

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2025

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors ("**Board**") of Anchun International Holdings Ltd. ("**Company**") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 9 April 2025 have been duly approved and passed by the shareholders at the AGM of the Company held on 24 April 2025.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below: -

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
Ordinary Business					
Resolution 1: To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Auditors’ Report thereon.	26,660,680	26,660,680	100.00	0	0.00
Resolution 2: To declare one-tier tax exempt final dividend of Renminbi Twelve Cents (RMB0.12) per ordinary shares for the financial year ended 31 December 2024	26,660,880	26,660,880	100.00	0	0.00

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
<u>Resolution 3:</u> To re-elect San Meng Chee as Director of the Company ^(Note 1)	26,660,680	26,660,680	100.00	0	0.00
<u>Resolution 4:</u> To re-elect Tan Wei Shyan as Director of the Company ^(Note 2)	26,660,680	26,660,680	100.00	0	0.00
<u>Resolution 5:</u> To re-elect Wang He Ming as Director of the Company ^(Note 3)	26,660,680	26,660,680	100.00	0	0.00
<u>Resolution 6:</u> To re-elect Xie Ming as Director of the Company ^(Note 4)	26,660,680	26,660,680	100.00	0	0.00
<u>Resolution 7:</u> To re-elect Xie Ding Zhong as Director of the Company ^(Note 5)	26,660,680	26,660,680	100.00	0	0.00
<u>Resolution 8:</u> To approve the payment of Directors' fees of up to S\$334,000 for the financial year ending 31 December 2025 (2024: S\$346,000)	26,660,880	26,660,680	99.99925	200	0.00075

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
<u>Resolution 9:</u> To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	26,660,880	26,619,800	99.84592	41,080	0.15408
Special Business					
<u>Resolution 10:</u> Authority to allot and issue shares	26,660,880	26,660,680	99.99925	200	0.00075
<u>Resolution 11:</u> Renewal of Share Purchase Mandate	26,660,880	26,660,680	99.99925	200	0.00075

Notes:

1. Mr. San Meng Chee who was re-elected as Director of the Company, continues to serve as an Independent Director and remains as the Chairman of Audit Committee and a member of Nominating Committee. The Board considers him independent for the purposes of Rule 704(8) of the Listing Manual.
2. Mr. Tan Wei Shyan who was re-elected as Director of the Company, continues to serve as an Independent Director and remains as the Chairman of Remuneration Committee and a member of each of the Audit Committee and Nominating Committee. The Board considers him independent for the purposes of Rule 704(8) of the Listing Manual.
3. Mr. Wang He Ming who was re-elected as Director of the Company, continues to serve as an Independent Director and remain as a member of the Audit Committee. The Board considers him independent for the purposes of Rule 704(8) of the Listing Manual.
4. Ms. Xie Ming who was re-elected as Director of the Company, continues to serve as a Non-Independent and Non-Executive Director and remains as a member of the Remuneration Committee.
5. Mr. Xie Ding Zhong who was re-elected as Director of the Company, continues to serve as a Non-Independent and Non-Executive Director and remains as a member of the Nominating Committee.

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on any resolutions.

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

(d) Re-appointment of Directors to the Audit Committee

Mr. San Meng Chee, Mr. Tan Wei Shyan and Mr. Wang He Ming, who were re-elected as Directors of the Company at the AGM, will continue to serve as members of the Audit Committee. The Board considers Mr. San, Mr. Tan and Mr. Wang to be Independent Directors of the Company, for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

There is no change to the compositions of the Board and Board Committees.

(e) Minutes of AGM

A copy of the minutes of the AGM will be posted on SGXNET and the Company's website no later than one month from the date of the AGM.

By Order of the Board

Zheng, ZhiZhong
Executive Director and Chief Executive Officer
24 April 2025