

**ANCHUN INTERNATIONAL HOLDINGS LTD.**

Co. Registration Number: 200920277C

Co. Address: 138 Cecil Street, #12-01A Cecil Court, Singapore 069538

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

NOTICE OF RECORD DATE FOR THE FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 5 May 2025 for the purpose of determining shareholders' entitlements to the one-tier tax exempt final dividend of RMB0.12 per ordinary share ("**Final Dividend**") for the financial year ended 31 December 2024.

Duly completed registerable transfers of ordinary shares of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbour Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5:00 p.m. on 2 May 2025 will be registered before entitlement to the Final Dividend are determined. Shareholders whose Securities Account with the Central Depository (Pte) Ltd are credited with shares on 5:00 p.m. on 2 May 2025 will be entitled to the Final Dividend.

The Final Dividend, if approved at the AGM to be held on 24 April 2025, will be paid on 22 May 2025.

By Order of the Board

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