



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

- (A) APPOINTMENT OF INDEPENDENT DIRECTOR**
 - (B) RESIGNATION OF INDEPENDENT DIRECTOR**
 - (C) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The Board of Directors (“**Board**”) of AnAn International Ltd. (“**Company**” and together with its subsidiaries, collectively “**Group**”) wishes to announce the following changes:

(A) APPOINTMENT OF INDEPENDENT DIRECTOR

Mr. Wang Yanjun (“**Mr. Wang**”) has been appointed as the Independent Director of the Company with effect from 01 April 2024.

(B) RESIGNATION OF INDEPENDENT DIRECTOR

Mr. Toh Hock Ghim (“**Mr. Toh**”) has resigned as the Independent Director of the Company with effect from 01 April 2024. Following his resignation, he would relinquish to be the Chairman of the Nominating Committee (“**NC**”) and a member of the Audit Committee (“**AC**”) and Remuneration Committee (“**RC**”).

The Board would like to express its appreciation to Mr. Toh for his contribution as the Independent Director of the Company and wishes him success in his future endeavours.

The detailed announcements in relation to the appointment and resignation of Independent Directors pursuant to Rule 704(7) of the Singapore Exchange Securities Trading Limited has been released separately via SGXNet.

(C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows with effect from 01 April 2024:

Board of Directors

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|-------------------|---|
| Mr. Zang Jian Jun | (Executive Director and Executive Chairman) |
| Mr. Siow Hung Jui | (Independent Director) |
| Mr. Alila Amya Av | (Independent Director) |
| Mr. Wang Yanjun | (Independent Director) |

Audit Committee

| | |
|-------------------|------------|
| Mr. Siow Hung Jui | (Chairman) |
| Mr. Alila Amya Av | |
| Mr. Wang Yanjun | |

Nominating Committee

Mr. Wang Yanjun (Chairman)
Mr. Siow Hung Jui
Mr. Alila Aymya Av

Remuneration Committee

Mr. Alila Aymya Av (Chairman)
Mr. Siow Hung Jui
Mr. Wang Yanjun

BY ORDER OF THE BOARD

Zang Jian Jun
Executive Director and Executive Chairman
01 April 2024