

ANCHUN INTERNATIONAL HOLDINGS LTD.

Registration No. 200920277C

(the "Company")

(Incorporated in the Republic of Singapore)

RESPONSE TO QUERIES FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ON THE ANNOUNCEMENT ON 24 MARCH 2016 FOR THE CESSATION OF LIANG GONG ZENG AS CHIEF OPERATING OFFICER AND EXECUTIVE DIRECTOR

The Board of Directors (the "**Board**") of Anchun International Holdings Ltd. (the "Company" and together with its subsidiary, the "**Group**") refers to its announcement on 24 March 2016 on the cessation of Mr Liang Gong Zeng as Chief Operating Officer and Executive Director disclosed that the cessation was due to "Other personal commitments". The Board would like to respond to the following queries raised by the Singapore Exchange Securities Trading Limited on 28 March 2016 ("**SGX Query**") as follows:

SGX Query 1

In light of the Company also announcing that "Mr Liang will continue to serve as a deputy general manager with Hunan Anchun, the Company's wholly-owned subsidiary", please elaborate on what these "Other personal commitments" are.

The Company's response to SGX Query 1

In the "Roles and responsibilities" section, the Company disclosed that: "Mr. Liang Gong Zeng ("Mr Liang") is currently in charge of Hunan Anchun's (the "Subsidiary") R&D Division, which remains unchanged after this resignation." Mr Liang has conveyed to the Company that his personal circumstances require him to spend more time with his family, making frequent business travel more difficult. He is thus unable to respond and react expeditiously to the demands of the business which his role as the COO and Executive Director would require.

SGX Query 2

We refer to another announcement on 24 March 2016 of the Re-Designation of Mr Zheng Zhi Zhong as Chief Operating Officer. The Company announced that "Mr Zheng Zhi Zhong is hereby re-designated as the Executive Director and Chief Operating Officer of the Company".

The Company's response to SGX Query 2

Mr Zheng Zhi Zhong was appointed as an Executive Director of the Company on 1 June 2014. The necessary information required to be disclosed under Appendix 7.4.1 of the Listing Manual for Mr Zheng Zhi Zhong's appointment can be found in the Company's announcement dated 30 May 2014. In addition, the Company has also released a separate announcement disclosing the information required under Appendix 7.4.1 of the Listing Manual today.

By Order of the Board

Xie Ming

Executive Director and CEO

30 March 2016