



ANAN INTERNATIONAL LIMITED

(Incorporated in Bermuda)
(Company Registration No. 35733)

**CHANGE OF REGISTERED OFFICE ADDRESS AND ADDRESS OF BERMUDA RESIDENT
REPRESENTATIVE AND SHARE REGISTRAR**

The Board of Directors (the “**Board**”) of AnAn International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, with effect from 3 August 2026, the address of the Company's Registered Office and the office of its Bermuda Resident Representative and Share Registrar will be changed to:

Richmond House,
12 Par-la-Ville Road,
Hamilton HM 08,
Bermuda.

The above address will also be the address at which the Company's principal register of members in Bermuda is maintained.

BY ORDER OF THE BOARD

Zang Jian Jun
Executive Director and Executive Chairman
3 August 2026