



**ANCHUN INTERNATIONAL HOLDINGS LTD.**

Company Registration Number: 200920277C  
(Incorporated in the Republic of Singapore)

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**NOTICE OF RECORD DATE FOR THE FINAL DIVIDEND**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 4 May 2026 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 2025.

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 30 April 2026 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 30 April 2026 will be entitled to the Final Dividend.

The Final Dividend, if approved at the AGM to be held on 23 April 2026, will be paid on 22 May 2026.

**By Order of the Board**

Zheng, ZhiZhong  
Executive Director and Chief Executive Officer  
8 April 2026