



ANAN INTERNATIONAL LIMITED
(Incorporated in Bermuda)
(Company Registration no. 35733)

RESULT OF SPECIAL GENERAL MEETING

The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that at the Special General Meeting (“**SGM**”) of the Company held on 17 February 2022 by way of electronic means, all resolutions set forth in the Notice of SGM dated 26 January 2022 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions are set out below as confirmed by BDO Corporate Services Pte Ltd, who acted as scrutineer at the SGM:

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
AS ORDINARY BUSINESS						
Resolution 1 Continued appointment of Mr. Toh Hock Ghim as Independent Director	2,733,901,695	2,732,372,695	99.94	1,529,000	0.06	Carried
Resolution 2 Continued appointment of Mr. Toh Hock Ghim as Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)	32,287,000	30,758,000	95.26	1,529,000	4.74	Carried

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Resolution 3 Appointment of Mr. Siow Hung Jui as an Independent Director	2,733,901,695	2,732,372,695	99.94	1,529,000	0.06	Carried
Resolution 4 Appointment of Ms. Li Xiao Ming as an Independent Director	2,733,901,695	2,732,372,695	99.94	1,529,000	0.06	Carried
Resolution 5 Directors' fees for the financial year ending 31 December 2022	2,733,901,695	2,732,372,695	99.94	1,529,000	0.06	Carried

Details of parties who are required to abstain from voting on any resolution(s)

Shareholders who are Director or Chief Executive Officer of the Company (including their respective associates), abstained from voting on Ordinary Resolution 2. Such shareholders hold an aggregate of 2,701,614,695 shares.

By Order of the Board

Zang Jian Jun
Executive Director and Executive Chairman
17 February 2022