

**ANCHUN INTERNATIONAL HOLDINGS LTD.**

Co. Registration Number: 200920277C

Co. Address: 138 Cecil Street, #12-01A Cecil Court, Singapore 069538

Principal Office: 539 Lusong Road, Changsha Hi-tech Development Zone,

Changsha, Hunan, China

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors ("Board") of Anchun International Holdings Ltd. ("Company") wishes to announce that all the resolutions relating to the matters as set out in the Notice of Annual General Meeting ("AGM") dated 11 April 2023 that were put to the AGM of the Company held on 26 April 2023, were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

(a) Breakdown of all valid votes cast at the AGM: -

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 1: To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Auditors' Report thereon.	27,975,000	27,975,000	100.00	0	0.00

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
<u>Resolution 2:</u> To declare and pay a tax exempt (one-tier) first and final dividend of Renminbi Twelve Cents (RMB\$0.12) per ordinary share for the financial year ended 31 December 2022	27,975,000	27,975,000	100.00	0	0.00
<u>Resolution 3:</u> To re-elect Andrew Bek as Director of the Company ^(Note 1)	27,975,000	27,975,000	100.00	0	0.00
<u>Resolution 4:</u> To re-elect Zheng Zhi Zhong as Director of the Company ^(Note 2)	27,975,000	27,975,000	100.00	0	0.00
<u>Resolution 5:</u> To re-elect Dai Feng Yu as Director of the Company ^(Note 3)	27,975,000	27,975,000	100.00	0	0.00
<u>Resolution 6:</u> To approve the payment of Directors' fees of up to S\$346,000 for the financial year ending 31 December 2023 (2022: S\$346,000)	27,975,000	27,975,000	100.00	0	0.00

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
<u>Resolution 7:</u> To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	27,975,000	27,975,000	100.00	0	0.00
<u>Resolution 8:</u> Authority to allot and issue shares	27,975,000	27,975,000	100.00	0	0.00
<u>Resolution 9:</u> Renewal of Share Purchase Mandate	27,975,000	27,975,000	100.00	0	0.00

Notes:

1. Mr. Andrew Bek who was re-elected as a Director of the Company continues to serve as an Independent Director and remain as a member of Audit Committee. The Board considers him independent for the purposes of Rule 704(8) of the Listing Manual.
2. Mr. Zheng Zhi Zhong who was re-elected as a Director of the Company continues to serve as Executive Director cum Chief Executive Officer.
3. Ms. Dai Feng Yu who was re-elected as a Director of the Company continues to serve as Executive Director.

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

No party is required to abstain from voting on any resolutions.

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Zheng Zhi Zhong
Executive Director and Chief Executive Officer
26 April 2023