

**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 9 April 2024 that were put to the AGM of the Company held on 25 April 2024, 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 (%)
<b>Resolution 1:</b> To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Auditors' Report thereon.	28,517,500	28,506,700	99.96	10,800	0.04
<b>Resolution 2:</b> To re-elect He, MingYang as Director of the Company <sup>(Note 1)</sup>	28,517,500	28,506,700	99.96	10,800	0.04

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 (%)
<b><u>Resolution 3</u></b> To approve the payment of Directors' fees of up to S\$346,000 for the financial year ending 31 December 2024 (2023: S\$346,000)	28,517,500	28,506,700	99.96	10,800	0.04
<b><u>Resolution 4:</u></b> To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	28,517,500	28,506,700	99.96	10,800	0.04
<b><u>Resolution 5:</u></b> Authority to allot and issue shares	28,517,500	28,506,700	99.96	10,800	0.04
<b><u>Resolution 6:</u></b> Renewal of Share Purchase Mandate	28,517,500	28,506,700	99.96	10,800	0.04

**Notes:**

1. Prof. He, MingYang who was re-elected as Director of the Company continues to serve as an Independent Director and remain as a Chairman of Nominating Committee and member of Remuneration Committee.

(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, ZhiZhong  
Executive Director and Chief Executive Officer  
25 April 2024