

ANCHUN INTERNATIONAL HOLDINGS LTD.
Company Registration Number: 200920277C
(Incorporated in the Republic of Singapore)

RE-DESIGNATION OF MR ZHENG ZHI ZHONG AS CHIEF OPERATING OFFICER

The Board of Directors (the “**Board**”) of Anchun International Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that having considered the extensive experience and core competencies of Mr Zheng Zhi Zhong, in concurrence with the Nominating Committee’s recommendations, Mr Zheng Zhi Zhong is hereby re-designated as the Executive Director and Chief Operating Officer of the Company.

By Order of the Board
Anchun International Holdings Ltd

Xie Ming
Executive Director and CEO

24 March 2016