

**ANCHUN INTERNATIONAL HOLDINGS LTD.**

Registration No. 200920277C

(the "Company")

(Incorporated in the Republic of Singapore)

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**NOTICE OF TRANSFER OF TREASURY SHARES**

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Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Anchun International Holdings Ltd (the "Company" and together with its subsidiaries, the "Group") wishes to announce the following details in relation to transfer of treasury shares held by the Company:-

<b>Date of the transfer</b>	30 December 2014
<b>Purpose of such transfer</b>	Release of share awards under the Anchun Performance Share Plan 2014
<b>Number of treasury shares transferred</b>	1,700,000
<b>Number of treasury shares held before such transfer</b>	1,700,000
<b>Number of treasury shares held after such transfer</b>	0
<b>Percentage of the number of treasury shares against the total number of ordinary shares outstanding before such transfer</b>	0.34%
<b>Percentage of the number of treasury shares against the total number of ordinary shares outstanding after such transfer</b>	0%
<b>Value of treasury shares if they are used for a transfer</b>	S\$108,800

By Order of the Board  
Anchun International Holdings Ltd.

Xie Ming  
Executive Director  
30 December, 2014