



## **ANAN INTERNATIONAL LIMITED**

(Incorporated in Bermuda)  
(Company Registration no. 35733)

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### **REMOVAL FROM QUARTERLY REPORTING LIST**

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The Board of Directors (the “**Board**”) of AnAn International Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) refers to the Notice of Compliance dated 5 August 2024 (“**5 Aug 2024 NOC**”) from Singapore Exchange Regulation (“**SGX RegCo**”), which required the Company to continue to perform quarterly reporting (“**QR**”) in accordance with the requirements set out in the Amended Rule 705(2), and wishes to inform shareholders that SGX RegCo has removed the Company from the list of issuers required to perform QR.

Since the issuance of the 5 Aug 2024 NOC, the Company had regularised the reporting of its financial results and the holding of its annual general meetings (“**AGM**”). In particular, the Company had most recently issued its FY2024 financial results on 28 February 2025 and held its FY2024 AGM on 30 April 2025. In the Company’s FY2024 annual report announced on 15 April 2025, the Company had also obtained a clean audit opinion from its external auditor.

In view of the above, the Company will cease QR with immediate effect and will report its half-yearly unaudited financial statements for the six months period ended 30 June 2025 by 14 August 2025.

Notwithstanding the foregoing, the Board would like to assure shareholders that the Company will continue to comply with its disclosure obligations under the Listing Manual and keep shareholders updated as and when appropriate, should there be any material developments relating to the Company or the Group.

### **BY ORDER OF THE BOARD**

Zang Jian Jun  
Executive Director and Executive Chairman  
8 August 2025