



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

NOTICE OF RECORD DATE FOR THE FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 4 May 2023 for the purpose of determining shareholders' entitlements to the tax exempt (one-tier) first and final dividend of RMB\$0.12 per ordinary share for the financial year ended 31 December 2022.

Duly completed registrable transfers of ordinary shares of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbour Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to the close of business at 5:00 p.m. on 3 May 2023 will be registered before entitlement to the Final Dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5:00 p.m. on 3 May 2023 will be entitled to the Final Dividend.

The Final Dividend, if approved at Annual General Meeting to be held on 26 April 2023, will be paid on 24 May 2023.

Your faithfully

For and on behalf of

ANCHUN INTERNATIONAL HOLDINGS LTD.

By Order of the Board

Zheng, ZhiZhong
Executive Director and Chief Executive Officer
10 April 2023