



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

**EXCHANGE RATE USED IN DETERMINING PAYMENT OF FINAL DIVIDEND
IN SINGAPORE DOLLAR**

The Board of Directors ("**Board**") of Anchun International Holdings Ltd. (the "**Company**") refers to the Company's Cash Dividend announcement dated 10 April 2023.

The Board wishes to announce that the tax exempt (one-tier) first and final dividend of RMB\$0.12 per ordinary share for the financial year ended 31 December 2022 ("**Final Dividend**") shall be paid in Singapore dollar based on exchange rate of approximately RMB\$1 : S\$0.1928. Accordingly, the Final Dividend to be paid in Singapore dollar will be approximately S\$0.0231 per ordinary share.

The Final Dividend is expected to be paid on or about 24 May 2023.

By Order of the Board

Zheng, ZhiZhong
Executive Director and Chief Executive Officer
8 May 2023