



ANAN INTERNATIONAL LIMITED
(Incorporated in Bermuda)
(Company Registration no. 35733)

UPDATE ON APPLICATION FOR EXTENSIONS OF TIME

The Board of Directors (the “**Board**”) of AnAn International Limited (the “**Company**”) refers to the announcements dated 16 April 2019, 25 April 2019, 29 April 2019, 19 June 2019 and 8 August 2019 in relation to the applications for extension of time to (i) hold the AGM for the financial year ended 31 December 2018 (“**FY2018**”) and (ii) to release the Company’s quarterly financial results.

The Board wishes to update the shareholders of the Company that:

- (a) The Company has submitted a new application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) today (“**New Extension Application**”) for:
- (i) an extension of time to hold the company’s annual general meeting (“**AGM**”) for FY2018 from 28 June 2019 to 30 June 2021;
 - (ii) an extension of time to issue the company’s sustainability report for FY2018 from 31 May 2019 to 30 June 2021;
 - (iii) an extension of time to hold the company’s AGM for the financial year ended 31 December 2019 (“**FY2019**”) from 30 April 2020 to 30 June 2021;
 - (iv) an extension of time to issue the company’s sustainability report for FY2019 from 31 May 2020 to 30 June 2021; and
 - (v) application for the company to continue releasing unaudited financial statements for its quarterly reports past the quarter ended 30 September 2019.
- (b) The Company has on the date of this announcement withdrawn a previous application made to the SGX-ST on 8 August 2019.

The Company will use its utmost best efforts to hold the AGM for FY2018 and FY2019 as soon as practicably possible despite any further extensions granted by the SGX-ST pursuant to the New Extension Application.

The Company will update its shareholders on the outcome of the New Extension Application in due course.

**For and on Behalf of the Board of
AnAn International Limited**

Shirley Tan
Company Secretary
21 July 2020