

ANCHUN INTERNATIONAL HOLDINGS LTD.Registration No. 200920277C
(Incorporated in the Republic of Singapore)**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Anchun International Holdings Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting (the “**AGM**”) of the Company held on 28 April 2017, all resolutions relating to the matters set out in the notice of AGM dated 13 April 2017 were duly passed by the shareholders of the Company by way of poll.

Mr Lee Gee Aik was re-elected as a Director of the Company and remains as the Lead Independent Director, Chairman of the Audit Committee and member of the Nominating Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual in accordance with Guideline 2.3 of the Code of Corporate Governance 2012.

Mr Andrew Bek was re-elected as a Director of the Company, remain as a member of the Audit Committee, and is considered independent for the purpose of Rule 704(8) of the Listing Manual in accordance with Guideline 2.3 of the Code of Corporate Governance 2012.

The results of the poll on each of the ordinary resolutions put to vote at the AGM, as confirmed by DrewCorp Services Pte Ltd, who acted as scrutineer for the poll at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary Resolution and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016 together with the Independent Auditor's Report thereon	31,670,580	31,670,580	100	0	0
Resolution 2: Approval of Directors' fees of S\$280,000 for the financial year ending 31 December 2017	31,670,580	31,635,580	99.89	35,000	0.11

Ordinary Resolution and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3: Re-election of Zheng Zhi Zhong as a Director	31,670,580	31,670,580	100	0	0
Resolution 4: Re-election of Lee Gee Aik as a Director	31,670,580	31,670,580	100	0	0
Resolution 5: Re-election of Andrew Bek as a Director	30,070,580	30,070,580	100	0	0
Resolution 6: Re-appointment of Ernst & Young LLP as Auditors and authorise the Directors to fix their remuneration	31,670,580	31,670,580	100	0	0
Resolution 7: Authority to allot and issue shares and other securities	31,670,580	31,670,580	100	0	0
Resolution 8: Proposed renewal of the Share Purchase Mandate	31,670,580	31,670,580	100	0	0

(b) Details of parties who are required to abstain from voting any resolution(s)

No party is required to abstain from voting on any resolutions.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Xie Ming
Executive Director and CEO
28 April 2017