



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

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 June 2018, all resolutions set forth in the Notice of AGM dated 13 June 2018 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by BDO Corporate Services Pte Ltd, who acted as scrutineer at the AGM:

Resolution Number and Details	Total No. of Valid Votes Cast	For		Against		Results
		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 (%)	
<b><u>AS ORDINARY BUSINESS</u></b>						
<u>Resolution 1</u> Audited Financial Statements and Directors’ Statement of the Company and the Group for the financial year ended 31 December 2017 together with the Auditors’ Report thereon	2,703,018,295	2,703,014,295	99.9999	4,000	0.0001	Carried

Resolution Number and Details	Total No. of Valid Votes Cast	For		Against		Results
		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 (%)	
<u>Resolution 2</u> Re-election of Mr. Ooi Hoe Seong as a Director <sup>(1)</sup>	2,703,028,295	2,702,298,295	99.9730	730,000	0.0270	Carried
<u>Resolution 3</u> Approval of Directors' fees amounting to S\$300,000 for the financial year ended 31 December 2018, to be paid quarterly in arrears	2,703,028,295	2,702,298,295	99.9730	730,000	0.0270	Carried
<u>Resolution 4</u> Re-appointment of Messrs Ernst & Young LLP as Auditors and authority to Directors to fix remuneration	2,703,028,295	2,703,024,295	99.9999	4,000	0.0001	Carried

Resolution Number and Details	Total No. of Valid Votes Cast	For		Against		Results
		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 (%)	
<b><u>AS SPECIAL BUSINESS</u></b>						
<u>Resolution 5</u> Authority to allot and issue new shares	2,703,028,295	2,702,302,295	99.9731	726,000	0.0269	Carried

- (1) Mr. Ooi Hoe Seong, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of Audit Committee and Risk Management Committee and a member of the Nominating Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of AGM.

**By Order of the Board**

Zang Jian Jun  
Executive Chairman  
29 June 2018