



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

- (A) APPOINTMENT OF INDEPENDENT DIRECTOR**
 - (B) RESIGNATION OF INDEPENDENT DIRECTOR**
 - (C) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The Board of Directors ("**Board**") of AnAn International Ltd. ("**Company**" and together with its subsidiaries, collectively "**Group**") wishes to announce the following changes:

(A) APPOINTMENT OF INDEPENDENT DIRECTOR

Mr. Alila Aymya Av ("**Mr. Alila**") has been appointed as the Independent Director of the Company with effect from 01 August 2023.

(B) RESIGNATION OF INDEPENDENT DIRECTOR

Ms. Li Xiao Ming ("**Ms. Li**") has resigned as the Independent Director of the Company with effect from 01 August 2023. Following her resignation, she would relinquish to be the Chairman of the Remuneration Committee ("**RC**") and a member of the Audit Committee ("**AC**") and Nominating Committee ("**NC**").

The Board would like to express its appreciation to Ms. Li for her contribution as the Independent Director of the Company and wishes her success in her future endeavours.

The detailed announcements in relation to the appointment and resignation of Independent Directors pursuant to Rule 704(7) of the Singapore Exchange Securities Trading Limited has been released separately via SGXNet.

(C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows with effect from 01 August 2023:

Board of Directors

Mr. Zang Jian Jun	(Executive Director and Executive Chairman)
Mr. Siow Hung Jui	(Independent Director)
Mr. Toh Hock Ghim	(Independent Director)
Mr. Alila Aymya Av	(Independent Director)

Audit Committee

Mr. Siow Hung Jui	(Chairman)
Mr. Toh Hock Ghim	
Mr. Alila Aymya Av	

Nominating Committee

Mr. Toh Hock Ghim (Chairman)
Mr. Siow Hung Jui
Mr. Alila Aymya Av

Remuneration Committee

Mr. Alila Aymya Av (Chairman)
Mr. Toh Hock Ghim
Mr. Siow Hung Jui

BY ORDER OF THE BOARD

Zang Jian Jun
Executive Director and Executive Chairman
01 August 2023