



**ANCHUN INTERNATIONAL HOLDINGS LTD.**

Company Registration Number: 200920277C

(Incorporated in the Republic of Singapore)

---

**NO QUESTIONS RECEIVED FROM SHAREHOLDERS IN ADVANCE OF THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 23 APRIL 2026**

---

*Unless otherwise defined, all capitalised terms used in this announcement shall have the meanings ascribed to them in the AGM 2026 and EGM (as defined below).*

The Board of Directors ("**Board**") of Anchun International Holdings Ltd. (the "**Company**") refers to the following announcements released on the SGXNet and the Company's corporate website on 7 April 2026: -

- (a) Notice of Annual General Meeting dated 8 April 2026, together with its Annual Report 2025 and Letter to Shareholders in relation to the Proposed Renewal of Share Purchase Mandate ("**AGM 2026**"); and
- (b) Notice of Extraordinary General Meeting dated 8 April 2026, together with its Circular to Shareholders in relation to the ESOP, Proposed Grant of Options at a Discount under the ESOP and the PSP ("**EGM**").

The Board wishes to inform that the Company did not receive any question relating to the AGM 2026 or EGM by the stipulated deadline of 5:30 p.m. on 15 April 2026. In particular, no questions were submitted regarding the resolutions to be tabled for approval at the AGM 2026, scheduled to be held on Thursday, 23 April 2026 at 9:30 a.m. or at the EGM scheduled to be held on Thursday, 23 April 2026 at 11:00 a.m. (or immediately following the conclusion or adjournment of the AGM 2026).

**By Order of the Board**

Zheng, ZhiZhong  
Executive Director and Chief Executive Officer  
15 April 2026