



**ANAN INTERNATIONAL LIMITED**

(Incorporated in Bermuda)  
(Company Registration no. 35733)

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**UPDATE ON APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING  
("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 ("FY2023")**

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The Board of Directors (the "**Board**") of AnAn International Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") refers to the announcement of the Company dated 15 April 2024 ("**Previous Announcement**").

*Unless defined otherwise, all capitalised terms used herein shall have the meaning as ascribed to them in the Previous Announcement.*

The Board wishes to announce that the Company has been notified on 23 April 2024 that SGX-ST has not approved the Company's application for an extension of time to hold the AGM for the financial year ended 31 December 2023, from the current deadline of 30 April 2024 pursuant to Rule 707(1) of the SGX-ST Listing Manual to 30 May 2024. SGX-ST has taken the view that there are no extenuating circumstances to grant the extension of time, and consequently that the Company is required to convene the FY2023 AGM by the current deadline.

The Company will hold the FY2023 AGM as soon as practicable in the light of the decision by SGX-ST, and will keep its shareholders promptly updated on the date of FY2023 AGM.

**BY ORDER OF THE BOARD**

Zang Jian Jun  
Executive Director and Executive Chairman  
24 April 2024