



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

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**RESULTS OF SPECIAL 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 Special General Meeting (“**SGM**”) of the Company held on 8 January 2019, the resolution set forth in the Notice of SGM dated 21 December 2018 was voted by way of a poll.

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

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>ORDINARY RESOLUTION</u></b>						
Proposed change of auditors	2,702,933,895	2,702,933,895	100	0	0	Carried

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

**By Order of the Board**

Zang Jian Jun  
Executive Chairman  
8 January 2019