

**ANCHUN INTERNATIONAL HOLDINGS LTD.**

Registration No. 200920277C

(the "Company")

(Incorporated in the Republic of Singapore)

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**RE-DESIGNATION OF DIRECTOR  
NEW COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the "Board") of Anchun International Holdings Ltd (the "Company") is pleased to announce the following:-

**(a) Re-designation of Director**

- (i) Mr Andrew Bek will be re-designated from Non-Executive Director to Independent Director with effect from 4 September 2014.

**(b) Resignation and appointment of Non-Executive and Independent Director**

- (i) Mr Pan De Run will resign as Independent Director with effect from 4 September 2014; and
- (ii) Mr Yang Chun Sheng will be appointed as Independent Director with effect from 4 September 2014.

Information relating to the above mentioned cessation and appointment are set out in the separate prescribed announcements released today.

Following the above mentioned changes, the new composition of the Board, Audit Committee, Nominating Committee and Remuneration Committee will be as follows:

**Board of Directors**

Xie Ding Zhong (Non-Executive Chairman)  
Xie Ming (Executive Director and CEO)  
Liang Gong Zeng (Executive Director and COO)  
Dai Feng Yu (Executive Director)  
Zheng Zhi Zhong (Executive Director)  
Lee Gee Aik (Lead Independent Director)  
Andrew Bek (Independent Director)  
Tan Min-Li (Independent Director)  
Yang Chun Sheng (Independent Director)

**Audit Committee**

Lee Gee Aik (Chairman)  
Tan Min-Li (Member)  
Andrew Bek (Member)

**Nominating Committee**

Yang Chun Sheng (Chairman)  
Xie Ding Zhong (Member)  
Tan Min-Li (Member)  
Lee Gee Aik (Member)

**Remuneration Committee**

Tan Min-Li (Chairman)

Xie Ding Zhong (Member)  
Yang Chun Sheng (Member)

By Order of the Board  
Anchun International Holdings Ltd.

Xie Ding Zhong  
Non-Executive Chairman  
4 September 2014