



**ANAN INTERNATIONAL LIMITED**

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

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**APPLICATION FOR EXTENSIONS OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 AND TO RELEASE THE COMPANY’S QUARTERLY FINANCIAL RESULTS**

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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 announcements dated 16 April 2019, 25 April 2019 and 29 April 2019 in relation to the applications for extension of time to (i) hold the AGM for the financial year ended 31 December 2018 (“**FY2018**”) and (ii) release the Company’s financial statements for the first quarter ended 31 March 2019 (“**1Q FY2019**”) and wishes to announce that the Company has made applications to the SGX-ST today for extensions of time to:

- (a) hold the AGM for FY2018, which has a current deadline of 28 June 2019; and
  - (b) release the Company’s quarterly financial results,
- (collectively, the “**Further Extension Applications**”).

The reason for seeking the Further Extension Applications is that the management of the Company (“**Management**”) and the current auditor of the Company, Crowe Horwath First Trust LLP (the “**Auditor**”) are still in the process of finalizing certain outstanding matters including, *inter alia*, ascertaining the extent of the impact of the liquidation of AnAn Group (Singapore) Pte Ltd (the controlling shareholder of the Company) (“**AnAn Group**”) on the business and operations of the Group. As announced by the Company on 25 February 2019, there is a pending appeal against the winding up order made against AnAn Group by the High Court of the Republic of Singapore. The Company understands that AnAn Group is vigorously pursuing the appeal against the winding up order on the grounds that the alleged claim by VTB Bank (Public Joint Stock Company) against AnAn Group, which formed the basis for the winding up order, is disputed and accordingly, there should be no basis for a winding up order. The appeal is scheduled to be heard sometime on or around November 2019.

In light of the above, the Company is still in the process of finalizing the audited Group accounts for FY2018 and the “Independent Auditor’s Report to the Members of AnAn International Limited” to be included in the Company’s annual report for the FY2018 (“**Annual Report**”). The Company has therefore made the Further Extension Applications to SGX-ST so as to ensure that the shareholders of the Company are presented with a holistic and accurate state of affairs of the Group during the upcoming AGM.

The Company will use its utmost best efforts to hold the AGM for FY2018 and release its quarterly financial results as soon as reasonably practicable despite any extensions/further extensions granted by the SGX-ST pursuant to the Further Extension Applications.

The Company will update its shareholders on its further discussions with the Auditor and on the outcome of the Further Extension Applications in due course.

**BY ORDER OF THE BOARD**

Zang Jian Jun  
Executive Director and Executive Chairman  
19 June 2019