

**ANCHUN INTERNATIONAL HOLDINGS LTD.**

Co. Registration Number: 200920277C

Co. Address: 138 Cecil Street, #12-01A Cecil Court, Singapore 069538

Principal Office: 539 Lusong Road, Changsha Hi-tech Development Zone,
Changsha, Hunan, China

**ADDENDUM TO THE ANNUAL REPORT AND SUSTAINABILITY REPORT FOR
THE FINANCIAL YEAR ENDED 31 DECEMBER 2024**

The Board of Directors of Anchun International Holdings Ltd (the "**Company**") refers to the Company's Annual Report and Sustainability Report 2024 ("**Report**") which was announced on SGXNet on 8 April 2025 and wish to update the following typographical error on the Proxy Form which form part of the Report: -

- (i) The date of Annual General Meeting of the Company is 24 April 2025 instead of 25 April 2025 and shall read as follows:

"..... AGM of the Company to be held at M Hotel, 81 Anson Road, Singapore 079908 on Thursday, 24~~5~~ April 2025 at 9:30 a.m. (Singapore time) and at any adjournment thereof."

By Order of the Board

Zheng, ZhiZhong
Executive Director and Chief Executive Officer
9 April 2025