



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

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- (A) **RE-DESIGNATION OF MR. SIOW HUNG JUI AS LEAD INDEPENDENT DIRECTOR**
- (B) **CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS**
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The Board of Directors (“**Board**”) of AnAn International Ltd. (“**Company**” and together with its subsidiaries, collectively “**Group**”) wishes to announce the following changes:

- (A) **RE-DESIGNATION OF MR. SIOW HUNG JUI AS LEAD INDEPENDENT DIRECTOR**

Mr. Siow Hung Jui (“**Mr. Siow**”) has been re-designated as the Lead Independent Director of the Company with effect from 01 July 2024.

- (B) **CHANGES IN THE COMPOSITION OF THE BOARD**

Consequent to the abovementioned changes, the composition of the Board of the Company shall be reconstituted as follows with effect from 01 July 2024:

**Board of Directors**

Mr. Zang Jian Jun	(Executive Director and Executive Chairman)
Mr. Siow Hung Jui	(Lead Independent Director)
Mr. Alila Aymya Av	(Independent Director)
Mr. Wang Yanjun	(Independent Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee of the Company remain unchanged, as follows:

**Audit Committee**

Mr. Siow Hung Jui	(Chairman)
Mr. Alila Aymya Av	
Mr. Wang Yanjun	

**Nominating Committee**

Mr. Wang Yanjun	(Chairman)
Mr. Siow Hung Jui	
Mr. Alila Aymya Av	

**Remuneration Committee**

Mr. Alila Ayma Av (Chairman)  
Mr. Siow Hung Jui  
Mr. Wang Yanjun

**BY ORDER OF THE BOARD**

Zang Jian Jun  
Executive Director and Executive Chairman  
01 July 2024