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

CHANGE OF NAME OF WHOLLY-OWNED SUBSIDIARIES

The Board of Directors of AnAn International Limited ("**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that its following wholly-owned subsidiaries have changed their respective company name:

- (1) CEFC Assets Management & Equity Investment (Hong Kong) Co., Limited has changed its name to AnAn Assets Management & Equity Investment (Hong Kong) Co., Limited with effect from 2 May 2018; and
- (2) Singapore CEFC Petrochemical & Energy Pte. Ltd. has changed its name to Singapore AnAn Petrochemical & Energy Pte. Ltd. with effect from 3 May 2018.

By order of the Board

Zhao Guang Ming Executive Director and Chief Executive Officer 4 May 2018