

ANCHUN INTERNATIONAL HOLDINGS LTD.

Registration No. 200920277C

(the "Company")

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of Anchun International Holdings Ltd. (the "**Company**") wishes to announce that, at the annual general meeting (the "**AGM**") and the extraordinary general meeting ("**EGM**") of the Company held on 29 April 2016, all resolutions relating to the matters set out in the notice of AGM and EGM dated 7 April 2016 were duly passed by the shareholders of the Company by way of poll.

Ms Tan Min-Li was re-elected a Director of the Company and remains as the Chairman of Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Ms Tan Min-Li to be independent for the purpose of Rule 704(8) of the Listing Manual.

The results of the poll on each of the ordinary resolutions put to vote at the AGM and EGM, as confirmed by Associates Corporate Services Pte. Ltd., who acted as scrutineer for the poll at the AGM and EGM are set out below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ANNUAL GENERAL MEETING					
Resolution 1: Adoption of Directors' Statements and Audited Accounts for the financial year ended 31 December 2015	316,306,800	316,306,800	100	0	0
Resolution 2: Approval of Directors' fees for the financial year ending 31 December 2016	316,306,800	316,285,800	99.9934	21,000	0.0066
Resolution 3: Re-appointment of Xie Ding Zhong as a Director	316,306,800	316,306,800	100	0	0

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ANNUAL GENERAL MEETING					
Resolution 4: Re-appointment of Yang Chun Sheng as a Director	316,306,800	316,306,800	100.0000	0.0000	0.0000
Resolution 5: Re-election of Xie Ming as a Director	316,306,800	316,306,800	100.0000	0.0000	0.0000
Resolution 6: Re-election of Dai Feng Yu as a Director	316,306,800	316,306,800	100.0000	0.0000	0.0000
Resolution 7: Re-election of Tan Min-Li as a Director	316,306,800	316,306,800	100.0000	0.0000	0.0000
Resolution 8: Re-appointment of Ernst & Young LLP as Auditors and authorise the Directors to fix their remuneration	316,306,800	316,306,800	100.0000	0.0000	0.0000
Resolution 9: Authority to allot and issue shares	208,306,800	208,305,800	99.9995	1,000	0.0005
EXTRAORDINARY GENERAL MEETING					
Resolution 1: The Proposed Share Consolidation	316,306,800	316,285,800	99.9934	21,000	0.0066
Resolution 10: The adoption of the Proposed Share Purchase Mandate	316,306,800	316,306,800	100	0.0000	0.0000

(b) Details of parties who are required to abstain from voting any resolution(s)

No party is required to abstain from voting on any resolution put to the vote at the AGM and EGM.

(c) Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte. Ltd. was appointed as scrutineer for the AGM and EGM.

By Order of the Board

Xie Ming

Executive Director and CEO

29 April 2016