



ANAN INTERNATIONAL LIMITED
(Incorporated in Bermuda)
(Company Registration no. 35733)

CHANGE OF COMPANY SECRETARY

The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the appointment of Ms. Sharon Lim Siew Choo as Company Secretary and the resignation of Ms. Shirley Tan Sey Liy as Company Secretary of the Company with effect from 10 November 2023.

The Board wishes to thank Ms. Shirley Tan Sey Liy for her past services rendered during her tenure as Company Secretary.

BY ORDER OF THE BOARD

Zang Jian Jun
Executive Director and Executive Chairman
10 November 2023