



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

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- (A) **APPOINTMENT OF INDEPENDENT DIRECTORS**  
(B) **RESIGNATION OF INDEPENDENT DIRECTORS**  
(C) **CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the following changes:

(A) **APPOINTMENT OF INDEPENDENT DIRECTORS**

That the appointment of the following person as the Independent Director of the Company with effect from 17 February 2022:

- a. Mr. Siow Hung Jui (“**Mr. Siow**”). Mr. Siow would be the Chairman of the Audit Committee (“**AC**”) and a member of the Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”); and
- b. Ms. Li Xiao Ming (“**Ms. Li**”). Ms. Li would be the Chairman of the RC and a member of the AC and NC.

(B) **RESIGNATION OF INDEPENDENT DIRECTORS**

The following Director of the Company has tendered their resignation as the Independent Director of the Company with effect from 17 February 2022:

- a. Mr. Ooi Hoe Seong (“**Mr. Ooi**”). Following Mr. Ooi’s resignation, he would relinquish to be the Lead Independent Director, Chairman of the AC and a member of the NC and RC; and
- b. Ms. Ling Chi (“**Ms. Ling**”). Following Ms. Ling’s resignation, she would relinquish to be the Chairman of the RC and a member of the AC and NC.

The detailed announcements in relation to the appointment and resignation of Independent Directors pursuant to Rule 704(7) of the Singapore Exchange Securities Trading Limited has been released separately via the SGXNet.

The Board would like to express its appreciation to Mr. Ooi and Ms. Ling for their contribution as the Independent Director of the Company and wishes them success in their future endeavours.

(C) **CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows with effect from 17 February 2022:

**BOARD OF DIRECTORS:**

Mr. Zang Jian Jun	(Executive Director and Executive Chairman)
Mr. Siow Hung Jui	(Independent Director)
Mr. Toh Hock Ghim	(Independent Director)
Ms. Li Xiao Ming	(Independent Director)

**AUDIT COMMITTEE:**

Mr. Siow Hung Jui (Chairman)  
Mr. Toh Hock Ghim  
Ms. Li Xiao Ming

**NOMINATING COMMITTEE:**

Mr. Toh Hock Ghim (Chairman)  
Mr. Siow Hung Jui  
Ms. Li Xiao Ming

**REMUNERATION COMMITTEE:**

Ms. Li Xiao Ming (Chairman)  
Mr. Toh Hock Ghim  
Mr. Siow Hung Jui

**By Order of the Board**

Zang Jian Jun  
Executive Director and Executive Chairman  
17 February 2022