



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

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2022**

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The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that on a poll vote at the Annual General Meeting (“**AGM**”) of the Company held on 22 November 2022, all resolutions relating to the matters as set out in the Notice of AGM dated 4 November 2022 were duly passed.

The results of the poll on each resolution are set out below as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the poll 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 (%)
<b><u>AS ORDINARY BUSINESS</u></b>					
<u>Resolution 1</u> Audited Financial Statements and Directors’ Statement for the financial year ended 31 December 2018	2,732,373,195	2,732,373,195	100.00%	0	0.00%
<u>Resolution 2</u> Audited Financial Statements and Directors’ Statement for the financial year ended 31 December 2019	2,732,373,195	2,732,373,195	100.00%	0	0.00%
<u>Resolution 3</u> Audited Financial Statements and Directors’ Statement for the financial year ended 31 December 2020	2,732,373,195	2,732,373,195	100.00%	0	0.00%

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 (%)
<b><u>AS ORDINARY BUSINESS</u></b>					
<u>Resolution 4</u> Approval of Directors' fees amounting to \$50,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears	2,732,373,195	2,732,373,195	100.00%	0	0.00%
<u>Resolution 5</u> Re-election of Mr. Siow Hung Jui as a Director of the Company <sup>(1)</sup>	2,732,373,195	2,732,373,195	100.00%	0	0.00%
<u>Resolution 6</u> Re-election of Ms. Li Xiao Ming as a Director of the Company <sup>(2)</sup>	2,732,373,195	2,732,373,195	100.00%	0	0.00%
<u>Resolution 7</u> Re-election of Mr. Zang Jianjun as a Director of the Company <sup>(3)</sup>	2,732,373,195	2,732,373,195	100.00%	0	0.00%
<u>Resolution 8</u> Re-election of Mr. Toh Hock Ghim ("Mr. Toh") as a Director of the Company <sup>(4)</sup>	2,732,373,195	2,732,373,195	100.00%	0	0.00%
<u>Resolution 9</u> Approval of Mr. Toh's continued appointment as an Independent Director for the purpose of Rule 210(5)(d)(iii) of the Listing Manual of SGX-ST by all Shareholders	2,732,373,195	2,732,373,195	100.00%	0	0.00%

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 (%)
<b><u>AS ORDINARY BUSINESS</u></b>					
<u>Resolution 10</u> Approval of Mr. Toh's continued appointment as an Independent Director for the purpose of Rule 210(5)(d)(iii) of the SGX-ST Listing Manual by all Shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)	30,758,500	30,758,500	100.00%	0	0.00%
<u>Resolution 11</u> Re-appointment of Messrs RT LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	2,732,373,195	2,732,373,195	100.00%	0	0.00%
<b><u>AS SPECIAL BUSINESS</u></b>					
<u>Resolution 12</u> Authority for Directors to allot and issue new shares	2,732,373,195	2,732,373,195	100.00%	0	0.00%

Notes:

- (1) Mr. Siow Hung Jui who was re-elected as a Director of the Company. He will remain as the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
- (2) Ms. Li Xiao Ming who was re-elected as a Director of the Company. She will remain as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
- (3) Mr. Zang Jian Jun who was re-elected as a Director of the Company. He will remain as the Executive Director and Chairman of the Board.
- (4) Mr. Toh who was re-elected as a Director of the Company. He will remain as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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

Pursuant to Rule 210(5)(d)(iii) of the SGX-ST Listing Manual, the Director and Chief Executive Officer of the Company, and their associates, holding in aggregate of 2,701,614,695 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 10.

**By Order of the Board**

Zang Jian Jun  
Executive Director and Executive Chairman  
22 November 2022