



# ANAN INTERNATIONAL LIMITED

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

## NOTICE OF SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that a special general meeting ("SGM") of AnAn International Limited (the "Company") will be held by way of electronic means (via live webcast and audio only means) on 12 October 2021 at 2.00 p.m. for the purpose of considering and, if thought fit, passing the following resolutions:

*All capitalised terms used in this Notice of SGM which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the circular dated 17 September 2021 to Shareholders (the "Circular").*

### ORDINARY RESOLUTION 1 – PROPOSED CHANGE OF AUDITORS

Resolved that:

- the resignation of Crowe Horwath as the auditors be and is hereby noted and that RT, having expressed their consent to act, be and are hereby appointed as the auditors of the Company in place of Crowe Horwath, and to hold office until the conclusion of the next annual general meeting of the Company, at a fee and on such terms as may be agreed by the Directors with RT; and
- the Directors or any one of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Change of Auditors this Ordinary Resolution as they or he/she may think fit.

### ORDINARY RESOLUTION 2 – PROPOSED PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

Resolved that:

the non-executive director and independent directors of the Company each be paid a sum of S\$100,000 per annum on a *pro rata* basis, as directors' fees for the financial year ended 31 December 2019.

### ORDINARY RESOLUTION 3 – PROPOSED PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

Resolved that:

the non-executive director and independent directors of the Company each be paid a sum of S\$70,000 per annum on a *pro rata* basis, as directors' fees for the financial year ended 31 December 2020.

### ORDINARY RESOLUTION 4 – PROPOSED PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

Resolved that:

the independent directors of the Company each be paid a sum of S\$70,000 per annum on a *pro rata* basis, as directors' fees for the financial year ending 31 December 2021, such sum to be paid to the independent directors of the Company quarterly in arrears.

### BY ORDER OF THE BOARD

Mr Zang Jian Jun  
Executive Director and Executive Chairman  
17 September 2021

### Notes:

- The Notice of SGM, Proxy Form and Circular have also been made available on the SGX's as well as the Company's websites at the URLs as stated below:

SGX's website : <https://www.sgx.com/securities/company-announcements>  
Company's website : <https://investor.ananinternational.com/home/circulars/>

### Notes relating to measures to minimize the risk of Covid-19:

- Pursuant to the COVID-19 (Temporary Measures) Act 2020 that was passed by Parliament on 7 April 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by the Minister of Law on 13 April 2020 (as amended from time to time), issuers are able to make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company's constitution). A joint statement was also issued by the Monetary Authority of Singapore, the Accounting and Corporate Regulatory Authority and the Singapore Exchange Regulation on 13 April 2020 to provide guidance on the conduct of general meetings during the period when elevated safe distancing measures are in place. A further joint statement was issued on 1 October 2020 by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation providing guidance for listed and non-listed entities on the manner in which general meetings are to be conducted and encouraging such general meetings to be conducted via electronic means. On 6 April 2021, the Ministry of Law announced the extension of temporary legislative relief, which allows entities to conduct general meetings via electronic means, beyond 30 June 2021, and will continue to be in force until revoked or amended by the Ministry of Law.

### Participation in the SGM via live webcast or live audio feed

- In light of the above, the SGM will be held by way of electronic means and shareholders will NOT be able to attend the SGM in person. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the SGM by:
  - watching the SGM proceedings via live audio-visual webcast or listening to the SGM proceedings via live audio-only feed,
  - submitting questions in advance of the SGM; and/or
  - appointing the Chairman of the Meeting as proxy to vote on their behalf at the SGM.
- Shareholders are required to pre-register their participation in the SGM (the "Pre-registration") at this link: <https://convene.sgx.com/AAISGM> (the "SGM Registration and Q&A Link") by 2.00 p.m. on Sunday, 10 October 2021 (the "Registration Deadline") for verification of their status as shareholders (or the corporate representatives of such shareholders).
- Upon successful verification of their status, each such shareholder or its corporate representative will receive an email by 2.00 p.m. on Monday, 11 October 2021 with the link to access the live audio-visual webcast or live audio-only stream of the SGM proceedings. Shareholders or their corporate representative will be able to login with their email and password. Shareholders or their corporate representatives must not forward the email to other persons who are not shareholders and who are not entitled to participate in the SGM proceedings. Shareholders or their corporate representatives who have pre-registered by the Registration Deadline but do not receive an email may contact the Singapore Share Transfer Agent for assistance at [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia) or at +65 6812 1611 during operating hours from 9.00 a.m. to 5.30 p.m.

### Voting by Proxy

- A member (whether individual or corporate) must submit his/her/its proxy form appointing the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the SGM if such member wishes to exercise his/her/its voting rights at the SGM.
- Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
- The duly executed Proxy Form can be submitted to the Company in the following manner:
  - if submitted in hard copy by post, be lodged at the office of the Company's Singapore Share Transfer Agent at 30 Cecil Street #19-08 Prudential Tower Singapore 049712; or
  - if submitted electronically, by sending a scanned pdf copy by email to [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia) in either case, at least 48 hours before the time appointed for the SGM (the "Proxy Deadlines").
- A member who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.
- The Company will treat any valid Proxy Form appointing other person(s) as proxy(ies) as a valid Proxy Form appointing the Chairman of the Meeting as the member's proxy to attend, speak and vote at the SGM.
- Submission by a member of a valid Proxy Form appointing the Chairman of the Meeting as proxy at least 48 hours before the time for holding the SGM will supersede any previous Proxy Form appointing a proxy(ies) submitted by that member.
- Please note that Members will not be able to vote through the Live Webcast can only vote with their proxy forms which are required to be submitted in accordance with the foregoing paragraphs.

### Submission of questions prior to the SGM

- Please note that shareholders will not be able to ask questions during the Live Webcast, and therefore it is important for shareholders who wish to ask questions to submit their questions in advance. Shareholders may submit questions related to the resolution(s) to be tabled at the SGM during Pre-registration via the SGM Registration and Q&A Link or by email to [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia) by no later than 2.00 p.m. on 9 October 2021 so that they may be addressed during the SGM proceedings.
- The Board of Directors of the Company will endeavour to address all substantial and relevant questions received from members prior to the SGM by publishing the responses to those questions on SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <https://investor.ananinternational.com/home/circulars/>. Where substantial and relevant questions submitted by members are unable to be addressed prior to the SGM, the Company will address them during the SGM through the live audio-visual webcast and live audio-only feed.
- The Company shall only address relevant and substantial questions (as may be determined by the Company in its sole discretion) received. The Company will publish the minutes of the SGM on SGXNET and the Company's website within one month after the date of SGM.

### Important Reminder:

In view of the constantly evolving COVID-19 situation, the Company may be required to change its SGM arrangements at short notice. Shareholders are advised to regularly check the Company's website or announcements released on SGXNET for the latest updates on the status of SGM. Shareholders are also strongly encouraged to submit completed Proxy Forms electronically via email.

### Personal data privacy:

By (a) submitting an instrument appointing the Chairman of the Meeting as a proxy to vote at the SGM and/or any adjournment thereof, or (b) completing the Pre-registration in accordance with this Notice, or (c) submitting any question prior to the SGM in accordance with this Notice, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purposes of processing and administration by the Company (or its agents or service providers) of proxy forms appointing the Chairman of the Meeting as a proxy for the SGM (including any adjournment thereof), processing of the Pre-registration for purposes of granting access to members (or their corporate representatives in the case of members which are legal entities) to the live webcast or live audio feed of the SGM proceedings and providing them with any technical assistance where necessary, addressing relevant and substantial questions from members received before the SGM and if necessary, following up with the relevant members in relation to such questions, preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the SGM (including any adjournment thereof) and enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.