



ANCHUN INTERNATIONAL HOLDINGS LTD.

Co. Registration Number: 200920277C

Co. Address: 81 Anson Road, Suite 8.20, Singapore 079908

Principal Office: 539 Lusong Road, Changsha Hi-tech Development Zone,

Changsha, Hunan, China

CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of Anchun International Holdings Ltd. ("**Company**") wishes to announce that Ms. Thum Sook Fun will be appointed as the Company Secretary of the Company with effect from 14 October 2019, in place of Ms. Wee Woon Hong, who has resigned as the Company Secretary,

The Board wishes to take this opportunity to thank Ms. Wee Woon Hong for her contributions during her term of service as the Company Secretary of the Company.

By Order of the Board

Xie Ming
Executive Chairman
11 October 2019