



**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

---

**NOTICE OF RECORD DATE FOR THE FINAL DIVIDEND**

---

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 26 June 2020 for the purpose of determining members' entitlements to the Final Dividend of Renminbi Twelve cents (RMB\$0.12) per ordinary share (one-tier tax exempt) for financial year ended 31 December 2019.

Duly completed registrable transfers of ordinary shares of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to the close of business at 5:00 p.m. on 25 June 2020 will be registered before entitlement to the Final Dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5:00 p.m. on 25 June 2020 will be entitled to the Final Dividend.

The Final Dividend, if approved at Annual General Meeting to be held on 19 June 2020, will be paid on 17 July 2020.

Your faithfully

For and on behalf of

**ANCHUN INTERNATIONAL HOLDINGS LTD.**

**Xie Ming**

Executive Chairman

27 May 2020