



ANAN INTERNATIONAL LIMITED

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

APPOINTMENT OF FINANCIAL CONTROLLER

The Board of Directors of AnAn International Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Ms. Tan Bee Huey (“**Ms. Tan**”) has been appointed as the Financial Controller of the Company with effect from 8 November 2018.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), containing the particulars of Ms. Tan is being released separately via the SGXNet.

By Order of the Board

Zang Jian Jun
Executive Director and Executive Chairman
8 November 2018