



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

**QUALIFIED OPINION BY AUDITORS ON THE AUDITED FINANCIAL STATEMENTS FOR THE FIANNCIAL
YEAR ENDED 31 DECEMBER 2017**

Pursuant to Rule 704(5) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”) and together with its subsidiaries, “**Group**”) wishes to announce that the independent auditors of the Company, Messrs Ernst & Young LLP, has issued a “Qualified Opinion” in its Independent Auditor’s Report in respect of the audited financial statement of the Group for the financial year ended 31 December 2017 (“**FY2017**”) (“**Independent Auditor’s Report**”). The nature and contents of the qualification are contained in the Independent Auditor’s Report. The Independent Auditor’s Report will be despatched to shareholders and the SGX-ST as part of the Company’s Annual Report for FY2017 in due course.

A copy of the Independent Auditor’s Report together with the extract of the relevant notes to the financial statements are annexed to this announcement.

BY ORDER OF THE BOARD

Zhao Guangming
Executive Director and Chief Executive Officer
Date: 28 May 2018