



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

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**(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**  
**(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTOR AND BOARD COMMITTEES**

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The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the following changes:

**(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Mr Wong Joo Wan (“**Mr Wong**”) had been appointed as the Non-Executive Director of the Company with effect from 25 October 2019.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr Wong is being released separately via the SGXNet.

**(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Consequent to the abovementioned changes, the composition of the Board shall be reconstituted as follows with effect from 25 October 2019:

**Board of Directors**

|                  |   |
|------------------|---|
| Mr Zang Jian Jun | Executive Director and Executive Chairman |
| Mr Ooi Hoe Seong | Lead Independent Director                 |
| Mr Toh Hock Ghim | Independent Director                      |
| Ms Ling Chi      | Independent Director                      |
| Mr Wong Joo Wan  | Non-Executive Director                    |

**Audit Committee**

|                  |          |
|------------------|----------|
| Mr Ooi Hoe Seong | Chairman |
| Mr Toh Hock Ghim |          |
| Ms Ling Chi      |          |
| Mr Wong Joo Wan  |          |

**Nominating Committee**

|                  |          |
|------------------|----------|
| Mr Toh Hock Ghim | Chairman |
| Mr Ooi Hoe Seong |          |
| Ms Ling Chi      |          |
| Mr Wong Joo Wan  |          |

**Remuneration Committee**

Ms Ling Chi  
Mr Ooi Hoe Seong  
Mr Toh Hock Ghim  
Mr Wong Joo Wan

Chairman

**By Order of the Board**

Zang Jian Jun  
Executive Chairman and Executive Director  
29 October 2019