



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

COMPLETION OF CAPITAL CONTRIBUTION IN A JOINT VENTURE COMPANY

The Board of Directors (“**Board**”) of AnAn International Limited (“**Company**”, and together with its subsidiaries, “**Group**”) refers to the Company’s announcement dated 12 October 2017 (“**Announcement**”) relating to the proposed joint venture. Unless otherwise defined, all capitalized terms used herein bear the same meanings as in the Announcement.

The Board wishes to announce that the Company’s wholly-owned subsidiary, Dajiang has fully contributed its 15% registered capital of RMB 30,000,000 in the JVC (“**Capital Contribution**”). The Capital Contribution is funded through internal resources.

The Capital Contribution is not expected to have any material impact on the Company’s net tangible assets and earnings per share of the Company for the financial year ending 31 December 2017.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the Capital Contribution, save for their shareholdings in the Company.

By Order of the Board

Zhao Guang Ming
Executive Director and Chief Executive Officer
1 December 2017