



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

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors of AnAn International Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that Ms. Jennifer Zhang Dan (“**Ms. Zhang**”) has resigned as the Chief Financial Officer (“**CFO**”) of the Company with effect from 14 September 2018.

The Board would like to express its appreciation to Ms. Zhang for her contribution during her tenure as the CFO of the Company.

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

The Company is in the process of finding a suitable candidate to oversee the Group’s financial, treasury, taxation and other corporate compliance matters and will announce the appointment in due course. In the interim, Mr. Lin Yongbin, the Finance Manager of the Company, will oversee the Group’s financial, treasury, taxation and other corporate compliance matters.

By Order of the Board

Zang Jian Jun
Executive Director and Executive Chairman
14 September 2018