



ANAN INTERNATIONAL LIMITED

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

-
- (A) **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**
(B) **APPOINTMENT OF CHIEF FINANCIAL OFFICER**
(C) **CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS**
-

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

(A) **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**

Mr. Ye Bin Lin (“**Mr. Ye**”) has resigned as the Executive Director and Chief Financial Officer (“**CFO**”) of the Company with effect from 30 April 2018.

The Board would like to express its appreciation to Mr. Ye for his contribution during his tenure as the Executive Director and CFO of the Company.

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 Mr. Ye is being released separately via the SGXNet.

(B) **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

Ms. Jennifer Zhang Dan (“**Ms. Zhang**”) has been appointed as the CFO of the Company with effect from 1 May 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. Zhang is being released separately via the SGXNet.

(C) **CHANGES IN THE COMPOSITION OF THE BOARD**

Consequent to the abovementioned changes, the composition of the Board shall be reconstituted as follows with effect from 30 April 2018:

Board of Directors

Mr. Zang Jian Jun	Executive Director and Executive Chairman
Mr. Zhao Guang Ming	Executive Director and Chief Executive Officer
Mr. Ooi Hoe Seong	Lead Independent Director
Mr. Toh Hock Ghim	Independent Director
Ms. Ling Chi	Independent Director

The composition of Audit Committee, Nominating Committee, Remuneration Committee and Risk Management Committee remain unchanged.

By Order of the Board

Zhao Guang Ming
Executive Director and Chief Executive Officer
30 April 2018