



ANAN INTERNATIONAL LIMITED
(formerly known as CEFC International Limited)
(Incorporated in Bermuda)
(Company Registration no. 35733)

(A) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of AnAn International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Zhao Guang Ming (“**Mr Zhao**”) is resigning as Executive Director of the Company with effect from 3 September 2018. Mr Zhao will continue to stay on in the Company as Chief Executive Officer until 7 October 2018.

Mr Zhao will be leaving the Group to focus on his personal career development.

The Board would like to express its gratitude to Mr Zhao for his valuable contributions to the Company and the Board during his tenure and wishes him well in his future endeavours.

The template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) containing further particulars of Mr Zhao’s resignation has been released separately to the SGX-ST today.

In the interim, the Board will take a more direct involvement in the affairs of the Company pending the appointment of the new Chief Executive Officer.

Consequent to the abovementioned changes, the composition of the Board shall be reconstituted as follows with effect from 3 September 2018:

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

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

BY ORDER OF THE BOARD

Zang Jian Jun
Executive Director and Executive Chairman
3 September 2018