



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

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**(A) RESIGNATION OF EXECUTIVE DIRECTOR**  
**(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS**

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The Board of Directors (the “**Board**”) of AnAn International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Ms Ju Jia (“**Ms Ju**”) is resigning as Executive Director of the Company with effect from 31 August 2018.

Ms Ju will be leaving the Group in order to pursue her other career interests.

The Board would like to express its gratitude to Ms Ju for her valuable contributions to the Company and the Board during her tenure and wishes her well in her 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 Ms Ju’s resignation has been released separately to the SGX-ST today.

Consequent to the abovementioned changes, the composition of the Board shall be reconstituted as follows with effect from 31 August 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 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