



ANAN INTERNATIONAL LIMITED

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

APPROVAL FOR EXTENSION OF TIME TO (i) HOLD ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 AND (ii) RELEASE THE COMPANY’S FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED 31 MARCH 2019

The Board of Directors (the “**Board**”) of AnAn International Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) refers to the announcement made by the Company on 16 April 2019 and 25 April 2019 in relation to the Company’s applications to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST informing the Company that subject to certain conditions, it has no objections to (a) the Company’s application for extension of time from 30 April 2019 to 28 June 2019 for the Company to hold its AGM for the financial year ended 31 December 2018 (the “**AGM Waiver**”) and (b) the Company’s application for extension of time from 15 May 2019 to 28 June 2019 for the Company to announce its financial results for the first quarter ended 31 March 2019 (the “**Financial Results Waiver**”, and together with the AGM Waiver, collectively the “**Waivers**”).

In accordance with the conditions of the Waivers, the Company had today submitted a written confirmation to the SGX-ST to confirm that it is not aware of any information that will have a material bearing on investors’ decisions, which has yet to be announced by the Company.

Following the release by the Company of its announcement on 25 April 2019 relating to the Waivers and the submission of the said confirmation to the SGX-ST, the Company wishes to inform that the conditions for the Waivers have been satisfied.

BY ORDER OF THE BOARD

Zang Jian Jun
Executive Director and Executive Chairman
29 April 2019