



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

UPDATE ON THE WINDING UP APPLICATION AGAINST SHANGHAI HUAXIN GROUP (HONG KONG) LIMITED

The Board of Directors (the “**Board**”) of AnAn International Limited (the “**Company**”, and together with its subsidiaries, “**Group**”) refers to the announcement made by the Company on 13 August 2018 (the “**13 August Announcement**”) in relation to the winding up application submitted by the Group against Shanghai Huaxin Group (Hong Kong) Limited (“**CEFC HK**”).

The Group wishes to update shareholders that on 3 September 2018, the High Court of Hong Kong (the “**Court**”) made an order for the winding up of CEFC HK (the “**Court Order**”). The Court Order was made pursuant to a winding up application by another creditor of CEFC HK (“**Existing Winding Up Application**”). The Existing Winding Up Application was heard on 27 August 2018 and 3 September 2018, the Court having brought forward the hearing from the original hearing date of 2 October 2018 as previously announced in the 13 August Announcement. CEFC HK has twenty (20) days from the date of the Court Order to contest the Court Order.

The Group will withdraw its winding up application against CEFC HK once the Court Order is sealed.

Pending receipt of a sealed Court Order from the Court, the Group will continue to closely monitor this matter and will work with its legal advisors in Hong Kong to ensure that the interest of the Group is protected during this interim period.

The Company will make further announcements on any material developments in connection with the above matter as and when appropriate. Shareholders are advised to exercise caution when dealing in the shares of the Company.

BY ORDER OF THE BOARD

Zang Jian Jun
Executive Director and Executive Chairman
11 September 2018