



ANAN INTERNATIONAL LIMITED

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

UPDATE ON APPLICATION FOR EXTENSIONS OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 AND TO RELEASE THE COMPANY’S QUARTERLY FINANCIAL RESULTS

The Board of Directors (the “**Board**”) of AnAn International Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) refers to the announcements dated 16 April 2019, 25 April 2019, 29 April 2019 and 19 June 2019 in relation to the applications for extension of time to (i) hold the AGM for the financial year ended 31 December 2018 (“**FY2018**”) and (ii) to release the Company’s quarterly financial results (“**Extension of Time Applications**”).

The Board wishes to update the shareholders of the Company that:

- (a) following consultations with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and in accordance with the directions of the SGX-ST, the Company has withdrawn the Extension of Time Applications submitted on 19 June 2019 and has made a new application to the SGX-ST today for an extension of time to hold the annual general meeting of the Company (“**AGM**”) for FY2018 (the “**New Extension Application**”). The direction for the New Extension Application was to allow the Company to provide further clarifications to the SGX-ST; and
- (b) following consultations with the SGX-ST, the Company will release its quarterly financial results based on the unaudited accounts of the Group before:
 - (i) the end of August 2019 in respect of the quarter ended 31 March 2019 and the quarter ended 30 June 2019; and
 - (ii) the relevant deadline under the SGX-ST Listing Manual in respect of the quarter ended 30 September 2019.

The Company had previously applied for an extension of time to release the Company’s quarterly financial results on the basis that the audited accounts will not be available before the relevant deadlines to announce the quarterly financial statements as set out in the SGX-ST listing manual.

The Company will use its utmost best efforts to hold the AGM for FY2018 despite any further extensions granted by the SGX-ST pursuant to the New Extension Application.

The Company will update its shareholders on the outcome of the New Extension Application in due course.

BY ORDER OF THE BOARD

Zang Jian Jun
Executive Director and Executive Chairman
8 August 2019