

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

(1) NON-COMPLIANCE WITH RULE 3.27A OF LISTING RULES AND (2) ESTABLISHMENT OF A NOMINATION COMMITTEE

(1) NON-COMPLIANCE WITH RULE 3.27A OF LISTING RULES

Due to our oversight of the new Listing Rule, the Company did not establish a nomination committee. This results in non-compliance with the requirements under Rule 3.27A .

(2) ESTABLISHMENT OF A NOMINATION COMMITTEE

The Board has established a Nomination Committee on 7 April 2022. The Nomination Committee consists of three members. Ms. Cheung Lai Chun, Maggie, being a Chairman of the Board, acts as the chairman. Ms. Choy Wai Sheun, Susan, an Independent Non-Executive Director and Mr. Lai Ah Ming, Leon, an Independent Non-Executive Director are Committee Members. Details of the Terms of Reference has been published on the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> and the Company's website at <http://www.allan.com.hk>.

By Order of the Board
Allan International Holdings Limited
Cheung Lai See, Sophie
Director

Hong Kong, 7 April 2022

As at the date of this announcement, the Executive Directors are Ms. Cheung Lai Chun, Maggie (Chairman), Mr. Cheung Shu Wan (Managing Director), Ms. Cheung Lai See, Sophie and Dr. Cheung Shu Sang, William. The Independent Non-Executive Directors are Ms. Choy Wai Sheun, Susan, Mr. Lai Ah Ming, Leon and Professor Lo Chung Mau.