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ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO PROPOSED SPECIAL DIVIDEND

Reference is made to the results announcement of Allan International Holdings Limited (the "**Company**") dated 26 June 2024 (the "**Results Announcement**"). The board of directors of the Company (the "**Board**") would like to supplement that:

To qualify for the proposed special dividend for the year ended 31 March 2024

Subject to shareholders' approval at the forthcoming Annual General Meeting, the proposed special dividend will be distributed to the shareholders on Friday, 20 September 2024 whose names appear on the Register of Members of the Company on Friday, 30 August 2024. The Register of Members of the Company will be closed from Wednesday, 28 August 2024 to Friday, 30 August 2024 (both days inclusive). In order to qualify for payment of the recommended special dividend, all transfers accompanied with the relevant share certificates must be deposited with the Company's share registrar, Tricor Standard Limited, whose address is at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Tuesday, 27 August 2024.

Other than the above supplemental information, the contents of the Announcement remain unchanged.

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

Hong Kong, 28 June 2024

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 Mr. Lo Chor Cheong, Colin.