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ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

ANNOUNCEMENT ON UPDATE OF THE STATUS OF THE PUBLIC FLOAT

Reference is made to the various announcements of Allan International Holdings Limited (the "**Company**") since 14 June 2024 in relation to the status of its public float (the "**Announcements**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

To the best of the knowledge, information and belief of the Board, as at the date of this announcement, the public float of the Company remains below the minimum prescribed percentage of 25% as required by Rule 8.08(1)(a) of the Listing Rules at approximately 24.04%.

The table below sets out the shareholding structure of the Company as at the date of this announcement:

Shareholders	Number of Shares	Approximate percentage of the total issued share capital of the Company
Conyers Trustee Services (BVI) Limited (Note 1)	154,349,960	46.34%
Mr. Cheung Shu Wan	46,779,335	14.05%
Ms. Cheung Lai Chun, Maggie	600,000	0.18%
Ms. Cheung Lai Chun, Sophie	1,258,000	0.38%
Dr. Cheung Shu Sang, William	900,000	0.27%
Other persons related to core connected person	5,000,000	1.50%
Mr. Webb & Ms. Webb (Note 2)	44,086,000	13.24%
Public shareholders	80,081,225	24.04%
Total	333,054,520	100.00%

Notes:

1. The 154,349,960 shares relate to 134,821,960 shares held by AICL, 12,958,000 shares held by CIL and 6,570,000 shares held by UAL. AICL and CIL are owned as to 89% and 100% respectively by UAL. Conyers Trust Services (BVI) Limited as trustee of the Trust holds 100% of the shareholding of UAL and the discretionary beneficiaries of the Trust are, among others, Mr. Cheung Shu Wan, Ms. Cheung Lai Chun, Maggie, Ms. Cheung Lai See, Sophie and Dr. Cheung Shu Sang, William.

2. MOL and PSAL held 18,410,200 (approximately 5.53%) and 25,675,800 (approximately 7.71%) Shares respectively, representing approximately 13.24% of the total issued Shares in aggregate. Both Companies are jointly owned by Mr. Webb & Ms. Webb.

PROPOSALS TO RESTORE PUBLIC FLOAT

The Board has been discussing with the Company's core connected persons to consider disposing of some of their respective holdings in the Shares to restore the public float of the Company. As at the date of this announcement, discussions are still ongoing. The Company will make further announcement(s) to provide shareholders of the Company with further details as and when appropriate and in compliance with the Listing Rules.

The Company will continue to publish announcement(s) on a regular basis to update its Shareholders and potential investors on the status of the public float and the measures that may be introduced by the Company to restore its public float as soon as practicable.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 8 January 2026

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.