*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)**

## 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%.

## PROPOSALS TO RESTORE PUBLIC FLOAT

The Board held discussions with the Company's core connected persons to consider disposing of some of their respective holdings. Taking into account the recent high volatility of Hong Kong stock market and uncertainty on general global economic outlook, additional time is required for the Company and its core connected persons to explore interested potential investors.

The Board is considering engaging a financial advisor to seek their advice on any other feasible proposal(s) for restoration of the public float of the Company. The Company expects to confirm the appointment by April 2026 and restore its public float by August 2026. 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, 16 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.*