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ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

CHANGE OF REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of Allan International Holdings Limited (the “Company”) hereby announces that with effect from 20 February 2014, the Company’s principal share registrar and transfer agent in Bermuda and the location of the principal share registrar will be changed to:–

Appleby Management (Bermuda) Limited
Canon’s Court
22 Victoria Street
Hamilton HM 12
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 14 February 2014

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