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## **ALLAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 684)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

#### **Resignation of Independent Non-Executive Director**

The board (the “**Board**”) of directors (the “**Directors**” each a “**Director**”) of Allan International Holdings Limited (the “**Company**”) wishes to announce that, in order to focus on his other personal developments, Professor Lo Chung Mau (“**Professor Lo**”) has tendered his resignation as an independent non-executive Director and a member of the audit committee of the Company with effect from 10 June 2022.

Professor Lo has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention to the shareholders of the Company.

The Board would like to express its sincere gratitude to Professor Lo for his valuable support and contributions to the Company during his tenure of service.

#### **Non-Compliance with the Listing Rules in relation to Board Composition**

Following the resignation of Professor Lo:

- (i) total number of independent non-executive Directors accounts for less than one-third of Board members, and hence the Company fails to meet the requirement of Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)

- (ii) the number of independent non-executive Directors and the number of the members of the audit committee of the Company will fall below the minimum number required under Rules 3.10(1) and 3.21 of the Listing Rules respectively;

The Board will ensure that the Company will appoint a suitable candidate as independent non-executive Director within three months as required by the Listing Rules. Further announcement(s) will be made in relation to such appointment as and when appropriate.

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

Hong Kong, 10 June 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 and Mr. Lai Ah Ming, Leon.*