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ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

APPOINTMENT OF COMPANY SECRETARY AND FINANCE AND ACCOUNTS MANAGER AND COMPLIANCE WITH RULE 3.28 OF LISTING RULES

Appointment of Company Secretary and Finance and Accounts Manager

The board of directors (the “**Board**”) of Allan International Holdings Limited (the “**Company**”) announces that Ms. Tong On Ni (“**Ms. Tong**”) has been appointed as the Company Secretary and Finance and Accounts Manager of the Company with effect from 23 March 2023.

The biographical details of Ms. Tong are set out as follows:

Ms. Tong, aged 35, is a member of the Hong Kong Institute of Certified Public Accountants. She obtained her bachelor’s degree in professional accounting and management from Hong Kong University of Science and Technology. After graduation, Ms. Tong worked in an international accounting firm for over ten years. She has extensive experience in auditing, accounting and financial reporting.

The Board would like to express its welcome to Ms. Tong on joining the Company.

Compliance with Rule 3.28 of the Listing Rules

Following the appointment of Ms. Tong, the Company has complied with the requirements under the Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) that an issuer shall have a company secretary.

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

Hong Kong, 6 March 2023

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.