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ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

CHANGE OF BOOK CLOSE DATE

References are made to (i) the results announcement of Allan International Holdings Limited (the "Company") dated 26 June 2024 (the "**Results Announcement**") and (ii) the supplemental announcement in relation to proposed special dividend (the "**Special Dividend Supplemental Announcement**") dated 28 June 2024.

The Company announces that date of the closure of Register of Members will be revised in order that the last day for trading in the securities with entitlements falls at least one business day after the general meeting under Rule 13.66 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, details are as follows:

	<u>Original</u>	<u>Revised</u>
Latest time to lodge share transfer documents for final dividend and special dividend	27 August 2024 no later than 4:30pm	28 August 2024 no later than 4:30pm
Closure of Register of Members	28 August 2024 to 30 August 2024 (both days inclusive)	29 August 2024 to 30 August 2024 (both days inclusive)

To qualify for the proposed final dividend and special dividend for the year ended 31 March 2024

Subject to shareholders' approval at the forthcoming Annual General Meeting, the proposed final dividend and special dividend will be distributed to the shareholders on Friday, 20 September 2024 whose names appear on the Register of Members of the Company on Friday, 30 August 2024. The Register of Members of the Company will be closed from Thursday, 29 August 2024 to Friday, 30 August 2024 (both days inclusive). In order to qualify for payment of the recommended final dividend and special dividend, all transfers accompanied with the relevant share certificates must be deposited with the Company's share registrar, Tricor Standard Limited, whose address is at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 28 August 2024.

For determining entitlement to attend and vote at the forthcoming annual general meeting, such closure period of Register of Members of the Company remains unchange.

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

Hong Kong, 12 July 2024

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.