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ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 26 AUGUST 2020

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the AGM of Allan International Holdings Limited (the “**Company**”) both dated 17 July 2020 and the form of proxy (the “**Proxy Form**”), regarding the AGM of the Company be held at World Trade Centre Club Hong Kong, 38th Floor, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on Wednesday at 3:45 p.m.. Unless otherwise stated, terms used herein shall bear the same meanings as defined in the Circular and the Notice.

The Board hereby announces that, due to the recent development of COVID-19 and the social distancing measures in Hong Kong, after due consideration, the venue of the AGM will be changed to **Unit 1603-1604, 16th Floor, Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong.**

Except for the change of venue of the AGM, the information set out in the Circular, Notice and Proxy Form, including the date and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged. The Proxy Form issued together with the Notice shall remain valid and applies to the AGM.

Shareholders of the Company who intend to attend the AGM are advised to pay attention to the abovementioned change of venue.

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

Hong Kong, 29 July 2020

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 Professor Lo Chung Mau.