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ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Allan International Holdings Limited (the “**Company**”) in relation to the Notice of Board Meeting (the “**Notice**”) dated 11 June 2021.

The Company would like to clarify that the date of the meeting of the Board set out in the English version of the Notice should be "Tuesday, 29 June 2021", instead of “Monday, 29 June 2021”.

Save as clarified above, all information contained in the Notice (both English and Chinese versions) remains unchanged.

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

Hong Kong, 15 June 2021

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.