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ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

RESIGNATION OF COMPANY SECRETARY AND FINANCE AND ACCOUNT MANAGER

Resignation of Company Secretary and Finance and Account Manager

The board of directors (the “**Board**”) of Allan International Holdings Limited (the “**Company**”) announces that Ms. Wong Lai Yung (“**Ms. Wong**”) has resigned as Company Secretary and Finance and Account Manager of the Company with effect from 1 November 2022.

Ms. Wong has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation for Ms. Wong’s valuable contribution to the Company during her tenure of service.

Non-Compliance with the Listing Rules

After Ms. Wong’s resignation as a company secretary of the Company, the Company shall have no company secretary which fail to meet 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.

As such, the Board will make its best endeavours to identify an appropriate person for appointment as a company secretary as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 3.28 of the Listing Rules. The Company will make further announcement as and when appropriate.

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

Hong Kong, 31 October 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, Mr. Lai Ah Ming, Leon and Lo Chor Cheong, Colin.