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ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE MANDATORY DISCLOSURE REQUIREMENTS IN CORPORATE GOVERNANCE REPORTS

Reference is made to the annual reports of Allan International Holdings Limited (the “Company”) for the four financial years ended 31 March 2018, 2019, 2020 and 2021 in relation to disclosure in its corporate governance reports the attendance of each director, by name, at the general meetings of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

This announcement is made pursuant to the paragraph I(c) of the Mandatory Disclosure Requirements under Appendix 14 of the Listing Rules at the material time (currently paragraph B(c) of the Mandatory Disclosure Requirements under Appendix 14 of the Listing Rules which was effective from 1 January 2022), to provide supplemental information in relation to the attendance of each director, by name at the annual general meeting.

REASONS FOR MISSING THE DISCLOSURES

Due to inadvertent oversight of the board (“Board”) of directors (“Directors”) of the Company, the Company did not disclose the attendance of each director, by name at the annual general meetings in its corporate governance reports in the past four financial years ended 31 March 2018 to 2021. This results in non-compliance with the requirements under paragraph I(c) of Appendix 14 to the Listing Rules (“Rules”).

MISSING INFORMATION AS REQUIRED UNDER THE PARAGRAPH I(c) OF THE MANDATORY DISCLOSURE REQUIREMENTS UNDER APPENDIX 14 OF THE LISTING RULES

The Board would like to provide additional information in relation to the attendance of each director, by name, at the annual general meetings in the past four financial years ended 31 March 2018 to 2021, as contemplated under paragraph I(c) of the Mandatory Disclosure Requirements under Appendix 14 of the Listing Rules as follows:

	<u>2017/2018 Annual Report for disclosing the attendance of Annual General Meeting held on 15/08/2017</u> <u>Attendance / Number of Meetings</u>
Name of Directors	
Ms. Cheung Lai Chun, Maggie (Chairman)	1/1
Mr. Cheung Shu Wan (Managing Director)	1/1
Ms. Cheung Lai See, Sophie	1/1
Dr. Cheung Shu Sang, William	1/1
Mr. Cheung Pui	0/1
Mr. Cheung Lun	0/1
Mr. Lai Ah Ming, Leon	1/1
Professor Lo Chung Mau	0/1
Dr. Chan How Chun, Rita	0/1

	<u>2018/2019 Annual Report for disclosing the attendance of Annual General Meeting held on 15/08/2018</u> <u>Attendance / Number of Meetings</u>
Name of Directors	
Ms. Cheung Lai Chun, Maggie (Chairman)	1/1
Mr. Cheung Shu Wan (Managing Director)	1/1
Ms. Cheung Lai See, Sophie	1/1
Dr. Cheung Shu Sang, William	1/1
Mr. Cheung Pui	0/1
Mr. Cheung Lun	0/1
Mr. Lai Ah Ming, Leon	1/1
Professor Lo Chung Mau	0/1
Dr. Chan How Chun, Rita	0/1

	<u>2019/2020 Annual Report for disclosing the attendance of Annual General Meeting held on 28/08/2019</u> <u>Attendance / Number of Meetings</u>
Name of Directors	
Ms. Cheung Lai Chun, Maggie (Chairman)	1/1
Mr. Cheung Shu Wan (Managing Director)	1/1
Ms. Cheung Lai See, Sophie	1/1
Dr. Cheung Shu Sang, William	1/1
Mr. Cheung Pui (passed away on 4/2/2019)	N/A
Mr. Cheung Lun	0/1
Mr. Lai Ah Ming, Leon	1/1
Professor Lo Chung Mau	0/1
Dr. Chan How Chun, Rita (resigned on 6/8/2019)	N/A
Ms. Choy Wai Sheun, Susan (appointed on 6/8/2019)	1/1

	<u>2020/2021 Annual Report for disclosing the attendance of Annual General Meeting held on 26/08/2020</u> <u>Attendance / Number of Meetings</u>
Name of Directors	
Ms. Cheung Lai Chun, Maggie (Chairman)	1/1
Mr. Cheung Shu Wan (Managing Director)	1/1
Ms. Cheung Lai See, Sophie	1/1
Dr. Cheung Shu Sang, William	1/1
Mr. Cheung Lun (passed away on 16/2/2020)	N/A
Mr. Lai Ah Ming, Leon	1/1
Professor Lo Chung Mau	0/1
Ms. Choy Wai Sheun, Susan	1/1

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

Hong Kong, 9 June 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 Professor Lo Chung Mau.

