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ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Dr. Cheung Shu Sang William, currently the Director of Research & Development of the Group, has been appointed as an Executive Director of the Company with effect from 28 September 2016.

The Board (the “Board”) of Directors (the “Directors”) of Allan International Holdings Limited (the “Company” and, together with its subsidiaries, the “Group”) is pleased to announce that Dr. Cheung Shu Sang William (“Dr. Cheung”) has been appointed as an Executive Director of the Company with effect from 28 September 2016.

Biographical details of Dr. Cheung are set out as follows:

Dr. Cheung Shu Sang, William, aged 51, joined the Group in 1994 and is currently the Director of Research and Development. He holds a BSc degree in Computing Science and a MSc degree in Management Science, both at Imperial College London. He also holds a PhD degree in Automation at the University of Bristol, and is a member of The Hong Kong Institution of Engineers. He is in charge of engineering and research and development functions, and also management of intellectual property/patent application.

Dr. Cheung is the son of Mr. Cheung Lun, the Chairman of the Group; brother of Mr. Cheung Shu Wan, the Managing Director, Ms. Cheung Lai Chun, Maggie, an Executive Director, Ms. Cheung Lai See, Sophie, an Executive Director and Mr. Cheung Shu Chun, Simon, the Director of Cost Innovation; and also the cousin of Mr. Cheung Pui, an Executive Director of the Group.

Dr. Cheung is a Director of Allan Toys Manufacturing Limited and Total Profits Limited, all being subsidiaries of the Company. He is also a director of Allan Investment Co. Ltd., a Controlling Shareholder of the Company (as defined in the Listing Rules). Dr. Cheung has personal interest in 900,000 shares and The Cheung Lun Family Trust (the beneficiaries of which include Dr. Cheung and other family members other than spouse) directly and indirectly has interest in 149,049,960 shares.

Other than the current appointment with the Company, Dr. Cheung did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years.

Pursuant to the service contract entered into between the Company and Dr. Cheung, his term of service with the Company will be three years from the date of appointment. Pursuant to bye-law 86(2) of the bye-laws of the Company, Dr. Cheung will hold office until the next annual general meeting and shall then be eligible for re-election at that meeting. Thereafter, he will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company. Dr. Cheung is entitled to an annual remuneration of HK\$1,370,880 and an additional discretionary bonus, which has been determined with reference to his duties and responsibilities with the Company and the terms of the Company's remuneration policy and the prevailing market conditions. His remuneration will be subject to annual review by the Board and the remuneration committee of the Company based on a combination of individual and corporate performance.

Saved as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Dr. Cheung.

The Board would like to extend a warm welcome to Dr. Cheung to join as the Executive Director of the Company.

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

Hong Kong, 28 September 2016

As at the date of this announcement, the Executive Directors are Mr. Cheung Lun (Chairman), Mr. Cheung Shu Wan (Managing Director), Ms. Cheung Lai Chun, Maggie, Ms. Cheung Lai See, Sophie, Mr. Cheung Pui and Dr. Cheung Shu Sang, William. The Independent Non-Executive Directors are Dr. Chan How Chun, Mr. Lai Ah Ming, Leon and Professor Lo Chung Mau.