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ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

ANNOUNCEMENT OF DEATH OF HONORARY CHAIRMAN

The board of directors (the “Board”) of Allan International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces with sympathy that Mr. Cheung Lun (“Mr. Cheung”), Honorary Chairman and Non-Executive Director of the Company passed away peacefully at Queen Mary Hospital, Hong Kong on 16 February 2020.

Mr. Cheung was the founder of the Group. He had been the Chairman and Executive Director of the Company since listed in 1992, and was re-designated as Non-Executive Director and appointed as Honorary Chairman on 17 March 2017. Mr. Cheung was a Director of Unison Associates Limited and Allan Investment Company Limited, controlling shareholders of the Company.

The Board would like to thank the late Mr. Cheung for his invaluable contribution to the Group during his tenure of services and expresses the deepest condolences to his family.

By Order of the Board
Allan International Holdings Limited
Cheung Lai Chung, Maggie
Chairman

Hong Kong, 17 February 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.