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ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 684)

SUPPLEMENTAL ANNOUNCEMENT OF FINAL RESULTS FOR THE YEAR ENDED 31 MARCH 2017

Reference is made to the results announcement of Allan International Holdings Limited (the “Company”) dated 29 June 2017 (the “Results Announcement”).

The board of directors (the “Board”) of the Company would like to supplement that, subsequent to the end of the reporting period, a final dividend of HK10.5 cents per share in respect of the year ended 31 March 2017 (2016: final dividend of HK5.5 cents per share and a special dividend of HK28 cents per share in respect of the year ended 31 March 2016), in aggregate amount of HK\$35,220,000 (2016: HK\$112,370,000) has been proposed by the directors of the Company and is subject to approval by the shareholders in the forthcoming general meeting. The final dividend is expected to be paid on 15 September 2017 to shareholders whose names appear on the Register of Members of the Company on 25 August 2017.

Other than the above supplemental information, the contents of the Announcement remain unchanged.

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

Hong Kong, 3 July 2017

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, Mr. Cheung Pui and Dr. Cheung Shu Sang, William. The Non-Executive Director is Mr. Cheung Lun (Honorary Chairman). The Independent Non-Executive Directors are Dr. Chan How Chun, Rita, Mr. Lai Ah Ming, Leon and Professor Lo Chung Mau.