

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **ALLAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 684)**

### **ANNOUNCEMENT OF DEATH OF A DIRECTOR**

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 Pui (“Mr. Cheung”), an Executive Director of the Company passed away peacefully at Gleneagles Hospital, Hong Kong on 4 February 2019.

Mr. Cheung served the Group for 55 years and had been an Executive Director of the Company since 14 August 1992. He was also a director of several subsidiaries of the Group. The Board would like to thank the late Mr. Cheung for his invaluable contribution to the Company 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, 13 February 2019

*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 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.*