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CHINA ALL NATION INTERNATIONAL HOLDINGS GROUP LIMITED 中國全民國際控股集團有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8170)

CLARIFICATION ANNOUNCEMENT

Reference is made to the interim results announcement for the six months ended 31 January 2020 (the "Interim Results Announcement") and the interim report (the "Interim Report") of China All Nation International Holdings Group Limited (the "Company", which together with its subsidiaries, the "Group") dated 13 March 2020.

The board of directors (the "**Directors**") of the Company wishes to clarify the following inadvertent typographical errors that (i) at page 47 of the Interim Results Announcement (page 48 of the Interim Report), for the Group's operation of sub-leasing to sub-tenants, it should be stated that "the Group leased 9 large scale properties in the PRC, of which seven properties are situated at Futian (福田), Nanshan (南山) and Baoan (寶安) districts of Shenzhen, one property is located in Beijing and one property is located in Jiangxi, with total floor area of approximately 34,243 square meters", instead of "the Group leased 6 large scale properties in the PRC, of which five properties are situated at Futian (福田), Nanshan (南山) and Baoan (寶安) districts of Shenzhen and one property is located in Beijing, with total floor area of approximately 34,334 square meters"; and (ii) at page 54 of the Interim Results Announcement (page 55 of the Interim Report), as at 31 January 2020, the Group's sub-leasing management services cover three cities and 13 other provinces of the PRC with total floor areas of approximately 49,241 square meters (instead of 43,899 square meters).

Save for the above, all other information contained in the Interim Results Announcement and the Interim Report is correct and remains unchanged.

By Order of the Board

China All Nation International Holdings Group Limited

Lin Ye

Chairman

Hong Kong, 3 April 2020

As at the date of this announcement, the executive Directors are Mr. Lin Ye, Mr. Au Siu Chung, Mr. Long Jie, Mr. Yuan Shuang Shun and Ms. Xiao Yi Liao Ge; and the independent non-executive Directors are Ms. Kwong Ka Ki, Mr. Yu Hua Chang and Ms. Guo Liying.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the Stock Exchange's website at www.hkexnews.hk for 7 days from the date of its posting. This announcement will also be posted on the Company's website at www.allnationinternational.com.