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## **ALL NATION INTERNATIONAL GROUP LIMITED**

### **全 民 國 際 集 團 有 限 公 司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8170)**

### **RESIGNATION OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of All Nation International Group Limited (the “**Company**”) hereby announces that Ms. Lung Yuet Kwan (“**Ms. Lung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 16 February 2023.

Ms. Lung has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

As at the date of this announcement, the Company is in the course of identifying suitable candidates to fill up the vacancy of the Company Secretary as soon as practicable to ensure compliance with Rule 5.14 of the GEM Listing Rules. Further announcements will be made by the Company in respect of the appointment of the Company Secretary as and when appropriate.

By Order of the Board  
**All Nation International Group Limited**  
**Lin Ye**  
*Chairman*

Hong Kong, 15 February 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Lin Ye and Mr. Au Siu Chung; and the non-executive Director is Mr. Su Baocheng; and the independent non-executive Directors are Ms. Kwong Ka Ki, Mr. Jiang Taotao and Mr. Bat-Ochir Purevdemberel.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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](http://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](http://www.allnationinternational.com).*