

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.

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)

(I) DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT; AND (II) CONTINUED SUSPENSION OF TRADING

This announcement is made by All Nation International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 3 March 2023, 6 April 2023, 2 June 2023, 14 June 2023 and 3 September 2023 (the “**Announcements**”) in relation to, among other things, (i) the delay in publication of the Interim Results Announcement and Interim Report; (ii) the Resumption Guidance issued to the Company by the Stock Exchange; and (iii) the quarterly updates on the status of resumption; and (iv) the delay in publication of the 2022/2023 Third Quarterly Results and 2022/2023 Third Quarterly Report. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF 2022/2023 ANNUAL RESULTS AND DELAY IN DESPATCH OF 2022/2023 ANNUAL REPORT

Pursuant to Rules 18.03, 18.48A, 18.49 and 18.50C of the GEM Listing Rules, the Company is required to publish the annual results for the year ended 31 July 2023 (the “**2022/2023 Annual Results**”) and despatch the annual report for the same period (the “**2022/2023 Annual Report**”) not later than three months after the end of the financial year of the Company (i.e. on or before 31 October 2023).

As the publications of the (i) Interim Results Announcement; (ii) Interim Report; (iii) 2022/2023 Third Quarterly Results; and (iv) 2022/2023 Third Quarterly Report are still pending, the Company is unable to publish the 2022/2023 Annual Results and despatch its 2022/2023 Annual Report to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

As at the date of this announcement, the investigation into the matters pertaining to the Suspected Misappropriation is ongoing. Further announcement(s) will be made by the Company as and when appropriate in relation to the results of the investigation. The Company will only be able to verify the interim results of the Group for the six months ended 31 January 2023 after completion of the investigation. The Company will publish further announcement(s) in due course to inform the shareholders and potential investors of the Company of the date of release of the outstanding financial results.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on GEM of The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Friday, 3 March 2023 and will continue to be suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
All Nation International Group Limited
Su Baocheng
Chairman

Hong Kong, 30 October 2023

As at the date of this announcement, the executive Directors are Mr. Su Baocheng (Chairman), Mr. Au Siu Chung, Mr. Bat-Ochir Purevdemberel, Mr. Jiang Taotao, Mr. Si Man, Mr. Si Chong Su; and the independent non-executive Directors are Mr. Huang Yu, Ms. Sun Ho Ting and Mr. Gu Zheng.

This announcement, for which the directors of the Company 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 of the Company, 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.