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ALL NATION INTERNATIONAL GROUP LIMITED

全民國際集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8170)

(I) DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS AND DELAY IN DESPATCH OF FIRST QUARTERLY REPORT FOR THE THREE MONTHS ENDED 31 OCTOBER 2023; 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, 3 September 2023, 30 October 2023 and 1 December 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; (iv) the delay in publication of the 2022/2023 Third Quarterly Results and 2022/2023 Third Quarterly Report; and (v) the delay in publication of the 2022/2023 Annual Results and 2022/2023 Annual Report. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF 2023/2024 FIRST QUARTERLY RESULTS AND DESPATCH OF 2023/2024 FIRST QUARTERLY REPORT

Pursuant to Rules 18.66 and 18.79 of the GEM Listing Rules, the Company is required to publish the first quarterly results for the three months ended 31 October 2023 (the “**2023/2024 First Quarterly Results**”) and despatch the first quarterly report for the three months ended 31 October 2023 (the “**2023/2024 First Quarterly Report**”) on a date not later than 45 days after the end of the financial period of the Company (i.e. on or before 15 December 2023).

As the publications of the (i) Interim Results Announcement; (ii) Interim Report; (iii) 2022/2023 Third Quarterly Results; (iv) 2022/2023 Third Quarterly Report; (v) 2022/2023 Annual Results; and (vi) 2022/2023 Annual Report are still pending, the Company is unable to publish the 2023/2024 First Quarterly Results and despatch its 2023/2024 First Quarterly Report to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

As disclosed in the announcement of the Company dated 23 November 2023, Frank Recovery issued the report of the investigation (the “**Investigation**”) into the matters pertaining to the Suspected Misappropriation and the key findings of the Investigation are set out in the announcement. The Company is in the course of discussing with its auditors in relation to the audit of the outstanding financial results and any potential audit issues that may arise. 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, 29 December 2023

As at the date of this announcement, the executive Directors are Mr. Su Baocheng (Chairman), Mr. Bat-Ochir Purevdemberel, Mr. Jiang Taotao, Mr. Si Man, Mr. Si Chong Su and Mr. Fan Jingyao; and the independent non-executive Directors are Mr. Huang Yu 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.