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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)**

**RESIGNATION OF EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of China All Nation International Holdings Group Limited (the “**Company**”) announces that with effect from 19 August 2022 Mr. Liu Guofei (“**Mr. Liu**”) and Ms. Li Lin (“**Ms. Li**”) have resigned as executive Directors due to their increasing commitments to their own business and personal affairs. Mr. Liu has at the same time resigned as co-chairperson and chief executive officer of the Company.

Each of Mr. Liu and Ms. Li has confirmed that he/she has no disagreement with the Board and there is no matter relating to his/her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Liu and Ms. Li towards the Company during their tenure of service.

By order of the Board  
**China All Nation International Holdings Group Limited**  
**Lin Ye**  
*Chairman*

Hong Kong, 19 August 2022

*As at the date of this announcement, the executive Directors are Mr. Lin Ye, Mr. Au Siu Chung 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 Rules Governing the Listing of Securities on 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.*

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