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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)**

**VOLUNTARY ANNOUNCEMENT  
TERMINATION OF AGREEMENT**

This is a voluntary announcement made by China All Nation International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

Reference is made to the announcement of the Company dated 5 May 2022 (the “**Announcement**”) in relation to the Agreement entered into between the Company and Fullmall Network. Unless stated otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, pursuant to the Agreement, (i) the Group will establish a wholly-owned subsidiary in the PRC to act as an agent for Fullmall Network to promote and operate the Blockchain Technology Business in the PRC and Fullmall Network will assist the PRC Company in its operation and management; and (ii) an agency agreement will be entered into between the PRC Company and Fullmall Network. Due to the COVID-19 pandemic, the progress for the incorporation work of the PRC Company and those kick-off works for the operation were delayed.

**TERMINATION OF AGREEMENT**

The Board announces that on 24 August 2022, due to rapid change of business environment, the Company and Fullmall Network entered into a termination agreement (the “**Termination Agreement**”) to terminate the Agreement (the “**Termination**”) irrevocably and unconditionally. Upon execution of the Termination Agreement, parties to the Agreement shall not hold each other accountable for all responsibilities and consequences arising from the Agreement. The Board considers that the Termination is in the interest of the Company and the shareholders of the Company as a whole and has no material adverse impact on the existing business and/or the financial position of the Group. The Group is still actively seeking other opportunities.

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

Hong Kong, 24 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 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](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).*