

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)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China All Nation International Holdings Group Limited (the “**Company**”) are set out below.

Executive Director and Chairman of the Board

Mr. Lin Ye

Executive Director

Mr. Au Siu Chung (*Compliance Officer*)

Non-executive Director

Mr. Su Baocheng

Independent Non-executive Directors

Ms. Kwong Ka Ki

Mr. Bat-Ochir Purevdemberel

Mr. Jiang Taotao

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Mr. Au Siu Chung		Member		Chairperson
Ms. Kwong Ka Ki	Chairperson	Member	Chairperson	Member
Mr. Bat-Ochir Purevdemberel	Member		Member	
Mr. Jiang Taotao	Member	Chairperson	Member	Member

Hong Kong, 28 December 2022