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ALL NATION INTERNATIONAL GROUP LIMITED

全民國際集團有限公司

(formerly known as 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)

CHANGE OF COMPANY NAME

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The Board is pleased to announce that the English name of the Company has been changed from “CHINA ALL NATION INTERNATIONAL HOLDINGS GROUP LIMITED” to “ALL NATION INTERNATIONAL GROUP LIMITED” and the dual foreign name in Chinese of the Company from “中國全民國際控股集團有限公司” to “全民國際集團有限公司”.

References are made to the announcement of the All Nation International Group Limited (formerly known as China All Nation International Holdings Group Limited) (the “**Company**”) dated 21 October 2022 and the circular of the Company dated 31 October 2022 (the “**Circular**”) in relation to the proposed change of company name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the approval of the Proposed Change of Company Name by the Shareholders by way of special resolution at the EGM held on 9 December 2022, the Registrar of Companies in the Cayman Islands has issued the Certificate of Incorporation on Change of Name dated 3 January 2023 confirming the change of the English name of the Company from “CHINA ALL NATION INTERNATIONAL HOLDINGS GROUP LIMITED” to “ALL NATION INTERNATIONAL GROUP LIMITED” and the dual foreign name in Chinese of the Company from “中國全民國際控股集團有限公司” to “全民國際集團有限公司” (the “**Change of Company Name**”).

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 20 January 2023, confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to such shares and will remain to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates of the securities of the Company will be issued only in the new English name and dual foreign name in Chinese of the Company from 1 February 2023.

NO CHANGE TO STOCK SHORT NAME AND STOCK CODE

The stock short name and the stock code of the Company will remain unchanged.

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

Hong Kong, 31 January 2023

As at the date of this announcement, the executive Directors are Mr. Lin Ye and Mr. Au Siu Chung; and the non-executive Director is Mr. Su Baocheng; and the independent non-executive Directors are Ms. Kwong Ka Ki, Mr. Jiang Taotao and Mr. Bat-Ochir Purevdemberel.

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 for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.allnationinternational.com.