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ALL NATION INTERNATIONAL GROUP LIMITED

全 民 國 際 集 團 有 限 公 司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8170)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of All Nation International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes in the composition of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board with effect from 21 April 2023:

1. Mr. Bat-Ochir Purevdemberel, an independent non-executive Director, has been appointed as a member of the Remuneration Committee and re-designated as the chairman of the Nomination Committee; and
2. Mr. Su Baocheng, a non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes in the composition of the Remuneration Committee and the Nomination Committee, the Company has met the requirements set out in (i) Rule 5.34 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) which requires the Company to establish a remuneration committee comprising a majority of independent non-executive directors; and (ii) Rule 5.36A of the GEM Listing Rules which requires the Company to establish a nomination committee chaired by the chairman of the Board or an independent non-executive Director.

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
Au Siu Chung
Executive Director

Hong Kong, 21 April 2023

As at the date of this announcement, the executive directors of the Company are Mr. Lin Ye and Mr. Au Siu Chung; the non-executive director of the Company is Mr. Su Baocheng; and the independent non-executive directors of the Company are 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.*