

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

VOLUNTARY ANNOUNCEMENT — LITIGATION

This announcement is made by All Nation International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was notified by 深圳中深國投資產管理有限公司 (for transliteration purpose only, Shenzhen Zhongshengtuotou Assets Management Limited) (“**ZSGT**”) and 深圳市福清源科技有限公司 (for transliteration purpose only, Shenzhen Fuqingyuan Technology Limited) (“**FQY**”), both a wholly-owned subsidiary of the Company established in the People’s Republic of China (the “**PRC**”), that each of ZSGT and FQY received a summons from the People’s Court of Wuzhong District, Suzhou City, PRC (the “**Court**”) and was summoned to attend a hearing to be held on 10 May 2023 in relation to a tenancy contract dispute.

According to the civil complaint received by ZSGT and FQY, (i) the plaintiff alleged that she as landlord entered into a tenancy contract with ZSGT as tenant to use a premises situated at Wuzhong District, Suzhou City, PRC and ZSGT failed to make payment for the rent in the amount of approximately RMB224,500. The plaintiff also alleged that FQY, being the sole shareholder of ZSGT, should be jointly liable to make payment for the outstanding rent; and (ii) the plaintiff claimed against ZSGT and FQY for the outstanding rent in the amount of approximately RMB224,500, interest for the overdue payment and the relevant cost.

The Company is currently seeking legal advice in relation to the above civil complaint. The Company is of the view that the above civil complaint will not have any material adverse effect on the business, operation and financial position of the Group.

The Company will make further announcement(s) to update its shareholders and potential investors on any developments as and when appropriate in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

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 are Mr. Lin Ye and Mr. Au Siu Chung; the non-executive Director is Mr. Su Baocheng; and the independent non-executive Directors 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.