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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

**AND**

### **COMPLIANCE WITH GEM LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of All Nation International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Sun Ho Ting (“**Ms. Sun**”) has been appointed as an independent non-executive Director and the chairman of the audit committee of the Board (the “**Audit Committee**”) with effect from 3 May 2023. The biographical details of Ms. Sun are set out below:

Ms. Sun, aged 39, has about 14 years of experience in accounting and audit industry. She obtained a bachelor’s degree of accountancy from The Hong Kong Polytechnic University in 2005. She was admitted as a member of the Hong Kong Institute of Certified Public Accountants in January 2009. From November 2006 to September 2010, she worked as an audit senior at RSM Nelson Wheeler. She joined Atlantis Investment Management (Hong Kong) Limited as a portfolio accountant in October 2010 and was appointed as the operations manager from January 2017 to June 2019.

Ms. Sun has entered into a letter of appointment with the Company for a term of 1 year commencing from 3 May 2023, which may be terminated by either the Company or Ms. Sun by giving at least 1 month written notice or otherwise in accordance with the terms of the letter of appointment. Her appointment is subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The proposed director’s fee of Ms. Sun is HK\$200,000 per annum which was determined by the Board taking into account her experience, duties and responsibilities and with reference to the prevailing market rate.

As at the date of this announcement, Ms. Sun (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of the Stock Exchange) of the Company; (ii) does not hold any other position in the Company or any of its subsidiaries; (iii) has not held any other major appointments and qualifications or directorship in any other listed companies in Hong Kong or overseas in the last three years; and (iv) does not have any interest or short position in any shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Ms. Sun has confirmed that she has met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules. Save as disclosed above, there is no other matter in relation to the appointment of Ms. Sun that needs to be brought to the attention of the Shareholders, nor is there any other information which is required to be disclosed pursuant to any of the requirements under Rules 17.50(2)(h) to(v) of the GEM Listing Rules.

### **COMPLIANCE WITH THE GEM LISTING RULES**

Following the appointment of Ms. Sun, the Company has met the requirements set out in (i) Rule 5.05(1) of the GEM Listing Rules which requires the board of directors must include at least 3 independent non-executive directors; and (ii) Rule 5.28 of the GEM Listing Rules which requires the audit committee to comprise a minimum of three members and at least one of whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise as required in Rule 5.05(2).

The Board would like to extend its warm welcome to Ms. Sun for joining the Company.

### **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, 3 May 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, Mr. Bat-Ochir Purevdemberel and Ms. Sun Ho Ting.*

*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).*