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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)

INSIDE INFORMATION

This announcement is made by All Nation International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Lin Ye (“**Mr. Lin**”), the chairman of the Board and an executive Director, is now in a state of lost contact. On 6 April 2023, a meeting of the Board (the “**Board Meeting**”) was convened to discuss about the resumption guidance letter issued by the Stock Exchange and the publication of the announcement for the resumption guidance. The Company tried to reach Mr. Lin to ask him to attend the Board Meeting but without success. Thereafter, the Company has used its very best efforts to contact Mr. Lin through different channels but could not reach him further since 6 April 2023.

As disclosed in the announcement of the Company dated 3 March 2023, the duties of Mr. Lin have been suspended until further notice and the Board is of the view that the lost of contact with Mr. Lin will not have any material adverse effect on the Board and the business and operations of the Company.

The Board will closely monitor any further information relating to Mr. Lin and further announcement(s) will be made by the Company in compliance with the GEM Listing Rules as and when appropriate.

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, 8 May 2023

As at the date of this announcement, the executive Directors are Mr. Lin Ye (duties suspended) 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 of the Company 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 of the Company, 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.