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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This is a voluntary announcement made by All Nation International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The Company is principally engaged in the provision of contracting, project management and civil engineering consulting business in Hong Kong, property sub-leasing and management services business in the People’s Republic of China (the “**PRC**”), interior design and decoration works in both Hong Kong and the PRC and commodity trading business in the PRC.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to announce that the Company has incorporated Win Win Perfect Limited (“**WWP**”), a company newly incorporated in Hong Kong with limited liability and a wholly-owned subsidiary of the Company which is principally engaged in trading, wholesale and retail of wine products in Hong Kong. It is expected that the WWP will enter into various contract of sales with different famous vineyards for importing quality wine products into Hong Kong.

The Company is of the view that the commencement of the Group’s wholesale and retail of wine products business will bring economic benefits to the Group and enhance the shareholders’ value and is in the best interests of the Company and its shareholders as a whole.

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, 19 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.