

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)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of All Nation International Group Limited (the “**Company**”) are set out below.

Executive Director and Chairman of the Board

Mr. Lin Ye

Executive Director

Mr. Au Siu Chung (*Compliance Officer*)

Mr. Bat-Ochir Purevdemberel

Non-executive Director

Mr. Su Baocheng

Independent Non-executive Directors

Mr. Huang Yu

Mr. Jiang Taotao

Ms. Sun Ho Ting

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Mr. Au Siu Chung		Member		Chairperson
Mr. Su Baocheng			Member	
Mr. Jiang Taotao	Member	Chairperson	Member	Member
Ms. Sun Ho Ting	Chairperson			
Mr. Huang Yu	Member	Member	Chairperson	

Hong Kong, 23 June 2023