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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 AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of All Nation International Group (the “**Company**”) is pleased to announce that Mr. Su Baocheng, an executive Director and the chairman of the Board, has been appointed as an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) with effect from 4 August 2023. Following his appointment as an authorised representative, the Company has complied with the requirement of having two authorised representatives (Mr. Au Siu Chung, an executive Director, being the other authorised representative of the Company) under Rule 5.24 of the GEM Listing Rules.

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.

By Order of the Board
All Nation International Group Limited
Su Baocheng
Chairman and executive Director

Hong Kong, 4 August 2023

As at the date of this announcement, the executive Directors are Mr. Au Siu Chung, Mr. Bat-Ochir Purevdemberel, Mr. Jiang Taotao and Mr. Su Baocheng (Chairman); and the independent non-executive Directors are Ms. Sun Ho Ting, Mr. Huang Yu and Mr. Gu Zheng.

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.