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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 DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of All Nation International Group Limited (the “**Company**”) is pleased to announce that with effect from 4 September 2023, each of Mr. Si Man and Mr. Si Chong Su has been appointed as an executive Director.

The biographical details of Mr. Si Man and Mr. Si Chong Su are set out below:

#### **Mr. Si Man**

Mr. Si Man, age 44, obtained a master’s degree in business administration from the University of South Wales in 2018. From June 2008 to December 2020, he joined Henglong Properties Co., Ltd.\* (亨龍置業有限公司) and mainly served as its general manager of the company. From January 2011 to June 2013, he joined Three Trillion Investment (Properties) Co., Ltd\* (三兆投資置業有限公司) and mainly served as an executive director of the company. From June 2013 to April 2015, he joined New Mac Travel Company Limited and mainly served as an executive director of the company. From April 2015 to December 2021, he joined New Mac Travel Agency Company Limited and mainly served as an executive director of the company. From December 2021 till present, he has been working at RM International Limited with his current position as the marketing director of the company.

An executive director service agreement for a term of 3 years was entered into between Mr. Si Man and the Company on 4 September 2023. His 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 Mr. Si Man is HK\$600,000 per annum which was determined by the Board taking into account his experience, duties and responsibilities and with reference to the prevailing market rate of companies of comparable size and similar operations.

Mr. Si Man is the brother of Mr. Si Chong Su.

As at the date of this announcement, save as disclosed, Mr. Si Man does not have any other relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company; (ii) does not hold any other position in the Company or any of its subsidiaries; (iii) has not held any 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.

### **Mr. Si Chong Su**

Mr. Si Chong Su, age 45, obtained a certificate for secondary school from Shenzhen No.2 Senior High School in 1996. From April 2011 till present, he has been working with Jiaoyang Investment Co., Ltd.\* (驕陽投資有限公司) with his current position as the general manager of the company. From June 2008 till December 2021, he joined Henglong Properties Co., Ltd.\* (亨龍置業有限公司) and mainly served as an executive director of the company.

An executive director service agreement for a term of 3 years was entered into between Mr. Si Chong Su and the Company on 4 September 2023. His 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 Mr. Si Chong Su is HK\$600,000 per annum which was determined by the Board taking into account his experience, duties and responsibilities and with reference to the prevailing market rate of companies of comparable size and similar operations.

Mr. Si Chong Su is the brother of Mr. Si Man.

As at the date of this announcement, save as disclosed, Mr. Si Chong Su does not have any other relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company; (ii) does not hold any other position in the Company or any of its subsidiaries; (iii) has not held any 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.

Save as disclosed above, there is no matter in relation to the appointments of Mr. Si Man and Mr. Si Chong Su 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.

The Board would like to express its appreciation to extend its warm welcome to Mr. Si Man and Mr. Si Chong Su 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.

By order of the Board  
**All Nation International Group Limited**  
**Su Baocheng**  
*Chairman*

Hong Kong, 4 September 2023

\* *English translations of official Chinese names are for identification purpose only.*

*As at the date of this announcement, the executive Directors are Mr. Su Baocheng (Chairman), Mr. Au Siu Chung, Mr. Bat-Ochir Purevdemberel, Mr. Jiang Taotao, Mr. Si Man and Mr. Si Chong Su; 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](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).*