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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)

DECISION OF THE GEM LISTING COMMITTEE ON CANCELLATION OF LISTING; AND REQUEST TO THE GEM LISTING REVIEW COMMITTEE TO REVIEW THE DECISION OF THE GEM LISTING COMMITTEE

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

References are made to the announcements of the Company dated 6 April 2023 and 27 December 2023 in relation to, among others, the resumption guidance (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

DECISION OF THE GEM LISTING COMMITTEE ON CANCELLATION OF LISTING

On 22 March 2024, the Company received a letter from the Stock Exchange stating that the GEM Listing Committee has decided to cancel the Company’s listing under Rule 9.14A of the GEM Listing Rules (the “**Delisting Decision**”) as the GEM Listing Committee considered the Company had not met all the resumption guidance by the resumption deadline.

REVIEW REQUEST OF THE DELISTING DECISION

Under Chapter 4 of the GEM Listing Rules, the Company has the right to have the Delisting Decision referred to the GEM Listing Review Committee for review within seven business days from the date of issue of the Delisting Decision (i.e., on or before 3 April 2024) (the “**GEM LRC Review**”). If the Company decides not to request to have the GEM LRC Review, the last day of listing of the Shares will be on 10 April 2024 and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 11 April 2024.

Having considered the Delisting Decision and after discussions internally and with professional advisers, the Company has, on 3 April 2024, submitted an application requesting the GEM LRC Review.

The Directors would remind the Shareholders and potential investors that the outcome of the GEM LRC Review is uncertain. Further announcements will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules. Shareholders who have any queries about the implications of the delisting of the Shares are advised to seek appropriate professional advice.

Further announcement(s) will be made by the Company in respect of the review as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 September 2022 and will remain suspended until further notice pending fulfillment of the Resumption Guidance.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 8 April 2024

As at the date of this announcement, the executive Directors are Mr. Su Baocheng (Chairman), Mr. Bat-Ochir Purevdemberel, Mr. Jiang Taotao, Mr. Si Man, Mr. Si Chong Su and Mr. Fan Jingyao; and the independent non-executive Directors are Mr. Huang Yu and Mr. Gu Zheng.

This announcement, for which the Directors 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, 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.