

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CHINA ALL NATION INTERNATIONAL HOLDINGS GROUP LIMITED

中國全民國際控股集團有限公司

(formerly known as KSL Holdings Limited)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8170)

CHANGE OF COMPANY NAME, CHANGE OF STOCK SHORT NAME AND CHANGE OF COMPANY WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “KSL Holdings Limited” to “China All Nation International Holdings Group Limited 中國全民國際控股集團有限公司”.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “KSL HOLDINGS” to “ALL NATION INTL” in English and to “全民國際” in Chinese with effect from 9:00 a.m. on 20 March 2019. The stock code of the Company remains unchanged as “8170”.

CHANGE OF COMPANY WEBSITE

The Board also announces that following the Change of Company Name, the website of the Company has been changed from “www.kslholdings.com” to “www.allnationinternational.com” with effect from 20 March 2019.

Reference is made to the announcement of the Company dated 3 December 2018 and the circular of the Company dated 24 December 2018 (the “**Circular**”) in relation to the Proposed Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders by way of poll at the EGM held on 21 January 2019, the name of the Company was changed from “KSL Holdings Limited” to “China All Nation International Holdings Group Limited 中國全民國際控股集團有限公司” (the “**Change of Company Name**”).

The Certificate of Incorporation on the Change of Company Name was issued by the Registrar of Companies in the Cayman Islands on 31 January 2019.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 11 March 2019 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to such securities and will remain to be valid for trading, settlement, and registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “KSL HOLDINGS” to “ALL NATION INTL” in English and to “全民國際” in Chinese with effect from 9:00 a.m. on 20 March 2019. The stock code of the Company remains unchanged.

CHANGE OF COMPANY WEBSITE

The Board also announces that following the Change of Company Name, the website of the Company has been changed from “www.kslholdings.com” to “www.allnationinternational.com” with effect from 20 March 2019.

By order of the Board
China All Nation International Holdings Group Limited
Lin Ye
Chairman

Hong Kong, 15 March 2019

As at the date of this announcement, the executive Directors are Mr. Lin Ye, Mr. Au Siu Chung, Mr. Long Jie, Mr. Yuan Shuang Shun and Ms. Xiao Yi Liao Ge; and the independent non-executive Directors are Ms. Kwong Ka Ki, Mr. Yu Hua Chang and Ms. Guo Liying.

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.