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CHINA ALL NATION INTERNATIONAL HOLDINGS GROUP LIMITED

中國全民國際控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8170)

RESIGNATION OF AUDITORS

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of China All Nation International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) 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**”).

The Board hereby announces that on 6 June 2019, the Board and its audit committee (the “**Audit Committee**”) received a letter from HLB Hodgson Impey Cheng Limited (“**HLB Hodgson**”) for its resignation as the auditors of the Company and its subsidiaries incorporated in Hong Kong with immediate effect. In this connection, the Board and the Audit Committee are looking for and will appoint a new auditors to fill the casual vacancy following the resignation of HLB Hodgson and to hold office as soon as possible as the auditors until the conclusion of the next annual general meeting of the Company. The Company will make a further announcement as and when such appointment is made.

As stated in the resignation letter, HLB Hodgson resigned after taking into account factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in the light of current workflows.

HLB Hodgson has confirmed that, apart from the information set out above, there are no circumstances connected with the resignation of HLB Hodgson that need to be brought to the attention of holders of securities or creditors of the Group.

By order of the Board

China All Nation International Holdings Group Limited

Lin Ye

Chairman

Hong Kong, 6 June 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.