

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

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8170)

VOLUNTARY ANNOUNCEMENT

APPOINTMENT OF CHIEF OPERATING OFFICERS

The Board announces that each of Mr. Yeung Wing Yan and Mr. Yue Lei has been appointed as the chief operating officer of the Company with effect from 11 June 2019.

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China All Nation International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Board announces that each of Mr. Yeung Wing Yan (“**Mr. Yeung**”) and Mr. Yue Lei (“**Mr. Yue**”) has been appointed as the chief operating officer of the Group with effect from 11 June 2019. Mr. Yeung will be responsible for overseeing Group’s civil engineering and contracting business as well as the interior design and decoration business in Hong Kong whereas Mr. Yue will be responsible for overseeing the sub-leasing business of the Group. Each of Mr. Yeung and Mr. Yue will report to the Board.

The biographical details of each of Mr. Yeung and Mr. Yue are set out as follows:

Mr. Yeung

Mr. Yeung, aged 45, is currently a director of and an ultimate beneficial owner of 49% issued share capital in New Brio Engineering Limited (“**NBE**”), a company incorporated in Hong Kong with limited liability and a 51% indirectly owned subsidiary of the Company. Mr. Yeung has joined the Group for more than three years by serving as a director of NBE since mid 2016. Mr. Yeung has 10 years of experience in operating interior design and renovation as well as engineering businesses. His interior design works included office buildings, residential buildings and industrial and commercial shops and his works were widely spread throughout Hong Kong and the People’s Republic of China (the “**PRC**”). Mr. Yeung has been and will be actively participating in various tenders for engineering and other projects from governmental and private sectors. Mr. Yeung is also very active in social welfare matters. At the beginning of 2019, Mr. Yeung became the honorary consultant of the Friends of the Community Chest Sai Kung District Committee and actively led members of the committee to participate in social affairs and public welfares.

Mr. Yue

Mr. Yue, aged 35, obtained a bachelor's degree in international economics and trading from Heilongjiang Institute of Science and Technology in the PRC in 2007. Prior to his joining of the Group, Mr. Yue was the general manager and vice president of the strategic development centre of 深圳市盤古幫幫孵化科技有限公司 (for transliteration purpose only, Shenzhen Pangubang Bangfuhua Technology Company Limited). He has more than 11 years of experience in real estate industry in the PRC and was primarily responsible for business plan management, real estate (office property, apartment, commercial) projects development, commercial planning, leasing strategy planning and leasing team management.

The Board would like to take this opportunity to welcome Mr. Yeung and Mr. Yue for joining the Group.

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

Hong Kong, 11 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.