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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)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of China All Nation International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 6 June 2019 in relation to the resignation of HLB Hodgson as auditors of the Company and its subsidiaries incorporated in Hong Kong (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that, with the recommendation from the Audit Committee, Moore Stephens CPA Limited (“**Moore Stephens**”) has been appointed as the auditors of the Group with effect from 11 June 2019 to fill the casual vacancy following the resignation of HLB Hodgson and will hold office until the conclusion of the next annual general meeting of the Company.

The Company would like to take this opportunity to extend the warmest welcome to Moore Stephens on its appointment as the auditors of 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.