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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)

**APPLICATION FOR A REVIEW
BY THE GEM LISTING REVIEW COMMITTEE**

Reference is made to the announcement (the “**Announcement**”) of China All Nation International Holdings Group Limited (the “**Company**”) dated 29 July 2019 in relation to, among other things, the GEM Listing Committee Decision. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, under Rule 4.06(2) of the GEM Listing Rules, the Company has the right to have the GEM Listing Committee Decision referred to the GEM Listing Review Committee for a further and final review.

APPLICATION FOR A REVIEW BY THE GEM LISTING REVIEW COMMITTEE

On 2 August 2019, the Company filed an application for a review by the GEM Listing Review Committee in relation to the GEM Listing Committee Decision.

Further announcement will be made by the Company on the development of this matter as and when appropriate in accordance with the GEM Listing Rules. Shareholders who have any queries about the implications of the GEM Listing Committee Decision are advised to obtain appropriate professional advice.

By order of the Board

China All Nation International Holdings Group Limited

Lin Ye

Chairman

Hong Kong, 2 August 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.