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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 JULY 2019

Reference is made to the announcement of China All Nation International Holdings Group Limited (the “**Company**”) dated 10 October 2019 (the “**Results Announcement**”) in relation to, among others, annual results for the year ended 31 July 2019. Capitalised terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

The Board would like to supplement that the Results Announcement and the audited consolidated financial statements of the Group for the year ended 31 July 2019 have been reviewed by the audit committee of the Company.

By order of the Board

China All Nation International Holdings Group Limited

Lin Ye

Chairman

Hong Kong, 11 October 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.