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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)

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF CHIEF OPERATING OFFICER

The Board announces that Mr. Yue Lei has resigned as the chief operating officer of the Company with effect from 31 May 2020 and Mr. Luo Jia Shun has been appointed as the chief operating officer of the Company with effect from 11 June 2020.

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 Mr. Yue Lei (“**Mr. Yue**”) has resigned as the chief operating officer of the Company with effect from 31 May 2020 so as to allow him to devote more time for his personal commitments. Mr. Yue has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Yue towards the Company during his tenure of service.

The Board is pleased to announce that Mr. Luo Jia Shun (“**Mr. Luo**”) has been appointed as the chief operating officer of the Group with effect from 11 June 2020. Mr. Luo will be responsible for overseeing the sub-leasing business of the Group. Mr. Luo will report to the Board.

The biographical details of Mr. Luo are set out as follows:

Mr. Luo, aged 44, has over 19 years of experience in the real estate industry in the People's Republic of China (the “**PRC**”). From 2001 to April 2010, he was a sales director of Shenzhen International Real Estate Consulting Co., Ltd[#] (深圳國際房地產諮詢股份有限公司) and principally responsible for selling both new and second-hand real estate properties in the PRC. From May 2010 to March 2017, he was a department manager of Shenzhen Yunfang Network Technology Co., Ltd[#] (深圳市雲房網絡科技有限公司) and was principally responsible for leasing and sale and purchase of commercial real estates. From April 2017 to May 2020, he was a project deputy director of of Xiamen Taicheng Group Company Limited[#] (廈門泰成集團有限公司) and was principally responsible for strategic development and operations management including lease renewal and property management, as well as the planning, development and promotion of different projects, including a commercial property project with six levels of commercial units and a total of 12,000 square meters.

The Board would like to take this opportunity to welcome to Mr. Luo for joining the Company.

[#] *English translations of official Chinese names are for identification purpose only*

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

Hong Kong, 11 June 2020

As at the date of this announcement, the executive Directors are Mr. Lin Ye, Mr. Au Siu Chung, 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 of the Stock Exchange 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.