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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)

PRECAUTIONARY MEASURES FOR ANNUAL GENERAL MEETING TO BE HELD ON 27 NOVEMBER 2020

References are made to the notice of annual general meeting (“AGM”) of China All Nation International Holdings Group Limited (the “Company”) and the circular of the Company (the “Circular”), both dated 15 October 2020, in relation to the AGM of the Company to be held at Unit 2918, 29th Floor, Shui On Centre, No. 6–8 Harbour Road, Wanchai, Hong Kong on Friday, 27 November 2020 at 11:00 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

Taking into account of the recent development of the global pandemic caused by the novel coronavirus (COVID-19), the Company will implement the following precautionary measures at the AGM against the pandemic to protect the Shareholders and participants attending the AGM:

1. Before registration, compulsory body temperature check will be conducted for every person (including but not limited to, Shareholder or proxy or corporate representative) attending the AGM at the entrance of the venue, and any person with a body temperature of over 37.3 degree Celsius will not be admitted to the venue;
2. Every person (including but not limited to, Shareholder or proxy or corporate representative) attending the AGM is required to wear an appropriate face mask at any time in the venue;
3. Appropriate settings will be arranged at the venue of the AGM to meet relevant regulatory requirements with respect to physical distancing;
4. Should any attendee decline any of the abovementioned measures, the Company reserves the right to refuse to admit such person to the AGM; and
5. No refreshment will be served at the AGM.

In light of the uncertainties caused by COVID-19, Shareholders are encouraged to appoint the chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person.

The form of proxy can be downloaded from the website of the Company at <http://www.allnationinternational.com> or the website of Hong Kong Exchanges and Clearing Limited at <https://www.hkexnews.hk>. In order to be valid, the proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.

Subject to the development of COVID-19, the Company may implement further precautionary measures, and may issue further announcement on such measures as and when appropriate.

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

Hong Kong, 20 November 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 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.