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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)**

**CHANGE OF ADDRESS OF THE REGISTERED OFFICE AND  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE  
CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of China All Nation International Holdings Group Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the address of the Company’s registered office in the Cayman Islands and principal share registrar and transfer office of the Company in the Cayman Islands, Ocorian Trust (Cayman) Limited, have been changed to:

**Windward 3, Regatta Office Park**  
**PO Box 1350**  
**Grand Cayman KY1-1108**  
**Cayman Islands**

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

Hong Kong, 17 December 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 Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (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.*

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