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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
CHANGE OF CHIEF OPERATING OFFICER**

The Board announces that Mr. Yeung Wing Yan has resigned as the chief operating officer of the Company with effect from 30 December 2020 and Mr. Zhang Chen Zhi has been appointed as the chief operating officer of the Company with effect from 30 December 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. Yeung Wing Yan (“**Mr. Yeung**”) has resigned as the chief operating officer of the Company with effect from 30 December 2020 so as to allow him to devote more time for his personal commitments. Mr. Yeung 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. Yeung towards the Company during his tenure of service.

The Board is pleased to announce that Mr. Zhang Chen Zhi (“**Mr. Zhang**”) has been appointed as the chief operating officer of the Group with effect from 30 December 2020. Mr. Zhang will be responsible for overseeing the interior design and decoration business of the Group and he will report to the Board.

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

Mr. Zhang, aged 41, has more than 10 years of experiences in the interior design and construction industry in the People's Republic of China (the "PRC"). From May 2000 to April 2008, Mr. Zhang worked in 東莞向龍塑膠製品有限公司 (Dongguan Xianglong Plastic Products Company Limited*) with his last position as chief branch officer. From April 2008 to October 2010, Mr. Zhang was a manager in 東莞弘發裝飾公司 (Dongguan Hongfa Decoration Company*), who was responsible for monitoring and management of the construction execution works. From March 2011 to March 2020, Mr. Zhang worked in 廣州美術裝飾有限公司南寧分公司 (Guangzhou Art Decoration Company Limited Nanning Branch*), with this last position as construction director. During this period, Mr. Zhang participated in numerous engineering and construction projects for hotels, luxurious houses and commercial buildings. Mr. Zhang joined the Group in April 2020 and since then served as the general manager of the interior design and decoration business of the Group in the PRC.

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

Hong Kong, 30 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.

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.

* For identification purpose only