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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 COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of China All Nation International Holdings Group Limited (the “**Company**”) hereby announces that Mr. Cheng Man For (“**Mr. Cheng**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will be effective from 1 May 2021.

Mr. Cheng has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Lung Yuet Kwan (“**Ms. Lung**”) will be appointed as the Company Secretary in replacement of Mr. Cheng with effect from 1 May 2021.

Ms. Lung has over 20 years of experience in auditing, accounting and financial management for both private and listed corporations. She is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountant.

She had obtained a bachelor’s degree in Business from the Monash University, Australia. Ms. Lung is currently an independent non-executive director of Artgo Holdings Limited (stock code: 3313), a company listed on the Main Board of the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Cheng for his contribution to the Company during his tenure of office and extend a warm welcome to Ms. Lung for joining the Company.

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

Hong Kong, 30 April 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Lin Ye, Mr. Au Siu Chung and Ms. Xiao Yi Liao Ge; and the independent non-executive directors of the Company 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 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](http://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](http://www.allnationinternational.com).*