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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2021

The Board is pleased to announce that all Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 26 November 2021.

Reference is made to the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) dated 25 October 2021 of China All Nation International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and the circular of the Company dated 25 October 2021 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board announces that, at the AGM held at Unit 2918, 29th Floor, Shui On Centre, No.6–8 Harbour Road, Wanchai, Hong Kong on 26 November 2021 at 11:00 a.m., poll voting was adopted for all of the resolutions as set out in the AGM Notice (the “**Resolutions**”).

As at the date of the AGM, the total number of issued shares in the Company was 411,200,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. A total of 285,932,123 Shares were held by the Shareholders who have attended and voted for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders are required under the GEM Listing Rules to abstain from voting and no parties were indicated in the Circular that they intended to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Board is pleased to announce that all Resolutions were duly passed by the Shareholders by poll voting at the AGM. The poll results for the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		Total number of votes
		FOR	AGAINST	
1.	To receive and adopt the audited financial statements of the Group and the reports of the Directors and the auditors of the Company for the year ended 31 July 2021.	285,932,123 (100.00%)	0 (0.00%)	285,932,123
2.	To re-appoint Moore Stephens CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	285,932,123 (100.00%)	0 (0.00%)	285,932,123
3.	(a) To re-elect Mr. Lin Ye as an executive Director.	285,932,123 (100.00%)	0 (0.00%)	285,932,123
	(b) To re-elect Ms. Kwong Ka Ki as an independent non-executive Director.	285,932,123 (100.00%)	0 (0.00%)	285,932,123
4.	To authorise the Board to fix the remuneration of the Directors.	285,932,123 (100.00%)	0 (0.00%)	285,932,123
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of passing this resolution.	285,932,123 (100.00%)	0 (0.00%)	285,932,123
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of passing this resolution.	285,932,123 (100.00%)	0 (0.00%)	285,932,123
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the amount of the Shares repurchased by the Company.	285,932,123 (100.00%)	0 (0.00%)	285,932,123

The description of the Resolutions above is by way of summary only. The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the poll voting at the AGM.

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

Hong Kong, 26 November 2021

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