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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China All Nation International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Guo Junsheng (郭俊生) (“**Mr. Guo**”) has been appointed as an executive Director with effect from 17 December 2021.

Set out below is the biography of Mr. Guo:

Mr. Guo, aged 29, obtained a bachelor’s degree from Jiangnan University in 2015. Mr. Guo joined Shenzhen Zhongshengtu Assets Management Co., Ltd* (深圳中深國投資產管理有限公司) (“**ZSGT**”), a wholly-owned subsidiary of the Company, in November 2020 as an Investment Affair Officer in China. Prior to joining the Group, Mr. Guo worked as an Investment Director for Zhongsheng Asia Pacific Asset Management (Shenzhen) Co., Ltd* (中晟亞太資產管理(深圳)有限公司) from May 2018 to October 2020. Mr. Guo has extensive experience in investment and project management.

As at the date of this announcement, save as disclosed above, Mr. Guo (i) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the GEM (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company; (ii) does not hold any other position in the Company or any of its subsidiaries; and (iii) has not held any directorship in any other listed companies in Hong Kong or overseas in the last three years.

An executive director service agreement for a term of 2 years was entered into between Mr. Guo and the Company on 17 December 2021. His appointment is subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The proposed director’s fee of Mr. Guo is HK\$456,000 per annum which was determined by the Board taking into account his experience, duties and responsibilities and with reference to the prevailing market rate of companies of comparable size and similar operations.

As at the date of this announcement, Mr. Guo does not have any interest or short position in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Guo that needs to be brought to the attention of the shareholders of the Company, nor is there any other information which is required to be disclosed pursuant to any of the requirements under Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to extend its welcome to Mr. Guo for joining the Company.

English translations of official Chinese names are for identification purpose only

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

Hong Kong, 17 December 2021

As at the date of this announcement, the executive Directors are Mr. Lin Ye, Mr. Au Siu Chung, Mr. Guo Junsheng 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 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 for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.allnationinternational.com.