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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
BUSINESS UPDATE**

This is a voluntary announcement made by China All Nation International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The Group is principally engaged in the provision of civil engineering consulting and contracting services in Hong Kong, property sub-leasing and management business in the People’s Republic of China (the “**PRC**”), interior design services and decoration works in both Hong Kong and the PRC, and commodity trading business in the PRC.

The board (the “**Board**”) of directors (“**Directors**”) of the Company would like to announce that in May 2022, the Company has entered into a master agreement (the “**Agreement**”) with 豐貓網路技術（深圳）有限公司 (for transliteration purpose only, Fullmall Network Technology (Shenzhen) Limited) (“**Fullmall Network**”), a company established in the PRC and is principally engaged in [the development and application of blockchain technology characterised by its decentralized system] (the “**Blockchain Technology Business**”). Pursuant to the Agreement, (i) the Group will establish a wholly-owned subsidiary in the PRC (“**PRC Company**”) to act as an agent for Fullmall Network to promote and operate the Blockchain Technology Business in the PRC and Fullmall Network will assist the PRC Company in its operation and management; and (ii) an agency agreement (“**Agency Agreement**”) will be entered into between the PRC Company and Fullmall Network. Further announcement(s) in relation to the Agency Agreement will be made by the Company as and when appropriate.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, Fullmall Network and its ultimate beneficial owner(s) are independent third parties who are not connected with the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company.

It is expected that the commencement of the Group's involvement in the current technological trend of Blockchain Technology Business will bring economic benefits to the Group and enhance the shareholders' value and is in the best interests of the Company and its shareholders as a whole.

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

Hong Kong, 5 May 2022

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.