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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)**

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR, CO-CHAIRPERSON  
AND CHIEF EXECUTIVE OFFICER; AND;**

**(2) 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 the following changes of the Board with effect from 27 May 2022.

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR, CO-CHAIRPERSON AND  
CHIEF EXECUTIVE OFFICER**

Mr. Liu Guofei (“**Mr. Liu**”) has been appointed as an executive Director, co-chairperson and chief executive officer of the Company with effect from 27 May 2022. The biographical details of Mr. Liu are set out below:

Mr. Liu, alias Liu Hung Fei, aged 47, obtained a bachelor’s degree of electromechanical engineering from Guangdong University of Technology and a master’s degree of business administration from Columbia Southern University. He studied financial investment courses at Tsinghua Shenzhen International Graduate School and private equity investment and corporate listing courses at Peking University HSBC Business School. He also completed the film and television finance courses at Beijing Film Academy. He has about 20 years of management experience in information technology, capital and investment and marketing sectors. He joined the Shenzhen Mingwah Aohan High Technology Corporation Ltd. (“**SZMA**”) in January 1999 and was appointed as a vice-president of the SZMA in February 2007, and had been an executive director, chief executive officer and authorised representative of SZMA from July 2008 to February 2018. SZMA was a company listed on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with stock code 8301 whereas it had been delisted on 6 December 2021. In April 2018, he co-founded Xinminghua Blockchain Technology (Shenzhen) Co., Ltd. (“**Xinminghua Blockchain**”) and has since been concurrently serving as chief executive officer of Xinminghua Blockchain and the chief executive officer of its subsidiary, Fullmall Network Technology (Shenzhen) Co., Ltd (“**Fullmall Network**”).

As at the date of this announcement, save as disclosed above, Mr. Liu (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 GEM of 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 3 years was entered into between Mr. Liu and the Company on 27 May 2022. 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. Liu is HK\$360,000 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. Liu 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. Liu 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.

## **(2) APPOINTMENT OF EXECUTIVE DIRECTOR**

Ms. Li Lin (“**Ms. Li**”) has been appointed as an executive Director of the Company with effect from 27 May 2022. The biographical details of Ms. Li are set out below:

Ms. Li, alias Li Yi Xuan, aged 43, obtained a bachelor’s degree of international journalism and communication from Guangdong University of Foreign Studies. After graduation from university in 2001, she engaged in foreign trade and advertising industries in the People’s Republic of China. She established her own advertising company brands in early 2006 to provide advertising services for different companies. She studied financial investment and capital operation courses for president-level personnel at Tsinghua Shenzhen International Graduate School. From April 2009 to February 2018, she joined SZMA and mainly served as the senior vice president of the marketing department. In April 2018, she co-founded Xinminghua Blockchain and has since been concurrently serving as senior vice president of Xinminghua Blockchain and senior vice president of its subsidiary, Fullmall Network.

As at the date of this announcement, save as disclosed above, Ms. Li (i) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the GEM Listing Rules of 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 3 years was entered into between Ms. Li and the Company on 27 May 2022. Her 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 Ms. Li is HK\$240,000 per annum which was determined by the Board taking into account her 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, Ms. Li 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 Ms. Li 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. Liu and Ms. Li 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, 27 May 2022

*As at the date of this announcement, the executive Directors are Mr. Lin Ye, Mr. Au Siu Chung, Mr. Liu Guofei, Ms. Li Lin 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](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).*