

# ALL NATION INTERNATIONAL GROUP LIMITED

## 全民國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8170)

### List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of All Nation International Group Limited (the “**Company**”) are set out below.

#### Executive Director and Chairman of the Board

Mr. Lin Ye

#### Executive Director

Mr. Au Siu Chung (*Compliance Officer*)

#### Non-executive Director

Mr. Su Baocheng

#### Independent Non-executive Directors

Mr. Bat-Ochir Purevdemberel

Mr. Jiang Taotao

Ms. Sun Ho Ting

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Legal Compliance Committee</b>
Mr. Au Siu Chung		Member		Chairperson
Mr. Su Baocheng			Member	
Mr. Bat-Ochir Purevdemberel	Member	Member	Chairperson	
Mr. Jiang Taotao	Member	Chairperson	Member	Member
Ms. Sun Ho Ting	Chairperson			

Hong Kong, 3 May 2023