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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)

APPOINTMENT OF DIRECTORS AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of All Nation International Group Limited (the “**Company**”) is pleased to announce that (i) Mr. Bat-Ochir Purevdemberel (“**Mr. Bat-Ochir**”) has been appointed as an executive Director and ceased to be an independent non-executive Director, the chairperson of the nomination committee (the “**Nomination Committee**”) of the Board and a member of each of the audit committee (the “**Audit Committee**”) and remuneration committee (the “**Remuneration Committee**”) of the Board with effect from 23 June 2023; and (ii) Mr. Huang Yu (“**Mr. Huang**”) has been appointed as an independent non-executive Director, the chairperson of the Nomination Committee and a member of each of the Audit Committee and Remuneration Committee with effect from 23 June 2023.

The biographical details of Mr. Bat-Ochir are set out below:

Mr. Bat-Ochir, aged 30, obtained a bachelor’s degree of petroleum engineering from China University of Petroleum — Beijing. He has about 8 years of management experience in the construction sectors. He joined Junson Construction LLC (“**Junson**”) in 2014 and has since been concurrently serving as chief executive officer and owner of the Junson group. Prior to his appointment as an executive Director, he served as an independent non-executive Director from 28 December 2022 to 22 June 2023.

An executive director service agreement for a term of 3 years was entered into between Mr. Bat-Ochir and the Company on 23 June 2023. 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. Bat-Ochir is HK\$600,000 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. Bat-Ochir (i) does not have any 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; (iii) has not held any other major appointments and qualifications or directorship in any other listed companies in Hong Kong or overseas in the last three years; and (iv) 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) (the “**SFO**”).

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Bat-Ochir that needs to be brought to the attention of the Shareholders, 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 biographical details of Mr. Huang are set out below:

Mr. Huang

Mr. Huang, aged 33, obtained a diploma of business administration from the University of Electronic Science and Technology of China in 2013. He has about 10 years of management experience in different enterprises in the PRC. From 2013 to present, he has been working in Sichuan Jiangjun Investment Group Co., Ltd.* (四川江均投資集團有限公司) as an executive director. From 2021 to present, he is serving as the chairman of Zhongyou Huinong Trading Co., Ltd.* (中優匯農商貿有限公司) and the vice secretary-general of Secretary General of China Enterprise Management Committee of China Enterprise Confederation* (中國企業聯合會中企高管委). He is also concurrently serving as the chairman of Sichuan Niu Jiu Niu Agriculture Co., Ltd.* (四川牛九牛農業股份有限公司) and Henan Jiangchuan Huimeng Mining Co., Ltd.* (河南江川會盟礦業有限公司) up to now.

An independent non-executive director service agreement for a term of 3 years was entered into between Mr. Huang and the Company on 23 June 2023. 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. Huang is HK\$600,000 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. Huang (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 Company; (ii) does not hold any other position in the Company or any of its subsidiaries; (iii) has not held any directorship in any other listed companies in Hong Kong or overseas in the last three years; and (iv) 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 SFO.

Mr. Huang has confirmed that he has met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules. Save as disclosed above, there is no other matter in relation to the appointment of Mr. Huang that needs to be brought to the attention of the Shareholders, 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 express its appreciation to extend its warm welcome to Mr. Huang for joining the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that following the appointment of Mr. Bat-Ochir as an executive Director and the cessation of Mr. Bat-Ochir's appointment as an independent non-executive Director, and the appointment of Mr. Huang as an independent non-executive Director, the composition of the board committees will be changed as follows with effect from 23 June 2023:

- (i) Mr. Bat-Ochir will cease to be the chairperson of the Nomination Committee and a member of each of the Audit committee and Remuneration committee; and
- (ii) Mr. Huang will be appointed as the chairperson of the Nomination Committee and a member of each of the Audit committee and Remuneration committee.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on GEM of The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Friday, 3 March 2023 and will continue to be suspended until further notice.

* *English translations of official Chinese names are for identification purpose only*

By order of the Board
All Nation International Group Limited
Au Siu Chung
Executive Director

Hong Kong, 23 June 2023

As at the date of this announcement, the executive Directors are Mr. Lin Ye (duties suspended), Mr. Au Siu Chung and Mr. Bat-Ochir Purevdemberel; the non-executive Director is Mr. Su Baocheng; and the independent non-executive Directors are Mr. Jiang Taotao, Ms. Sun Ho Ting and Mr. Huang Yu.

This announcement, for which the directors of the Company 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 of the Company, 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.