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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)**

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO NOTICE OF BOARD MEETING**

Reference is made to the notice of board meeting dated 31 May 2022 of China All Nation International Holdings Group Limited (the “**Company**”).

The Company would like to clarify that a meeting of the board of directors of the Company will be held on 13 June 2022 (Monday) for the purpose of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 April 2022 and considering the payment of a dividend, if any.

By Order of the Board

**China All Nation International Holdings Group Limited**

**Lin Ye**

*Chairman*

Hong Kong, 1 June 2022

*As at the date of this announcement, the executive Directors are Mr. Lin Ye, Mr. Au Siu Chung, Ms. Xiao Yi Liao Ge, Mr. Liu Guofei and Ms. Li Lin; 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.*

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