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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)

(I) DELAY IN PUBLICATION OF THIRD QUARTERLY RESULTS AND DELAY IN DESPATCH OF THIRD QUARTERLY REPORT FOR THE NINE MONTHS ENDED 30 APRIL 2023; AND (II) CONTINUED SUSPENSION OF TRADING

This announcement is made by All Nation International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 3 March 2023, 6 April 2023 and 2 June 2023 (the “**Announcements**”) in relation to, among other things, (i) the delay in publication of the Interim Results Announcement and Interim Report; (ii) the Resumption Guidance issued to the Company by the Stock Exchange; and (iii) the quarterly update on the status of resumption. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF 2022/2023 THIRD QUARTERLY RESULTS AND DESPATCH OF 2022/2023 THIRD QUARTERLY REPORT

Pursuant to Rules 18.66 and 18.79 of the GEM Listing Rules, the Company is required to publish the third quarterly results for the nine months ended 30 April 2023 (the “**2022/2023 Third Quarterly Results**”) and despatch the third quarterly report for the nine months ended 30 April 2023 (the “**2022/2023 Third Quarterly Report**”) on a date not later than 45 days after the end of the financial period of the Company (i.e. on or before 14 June 2023).

As the publications of the Interim Results Announcement and Interim Report are still pending, the Company is unable to publish the 2022/2023 Third Quarterly Results and despatch its 2022/2023 Third Quarterly Report to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

As at the date of this announcement, the investigation into the matters pertaining to the Suspected Misappropriation is ongoing. Further announcement(s) will be made by the Company as and when appropriate in relation to the results of the investigation. The Company will only be able to verify the interim results of the Group for the six months ended 31 January 2023 after completion of the investigation. The Company will publish further announcement(s) in due course to inform the shareholders and potential investors of the Company of the date of release of the Interim Results Announcement, the Interim Report, the 2022/2023 Third Quarterly Results and the 2022/2023 Third Quarterly Report.

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.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 14 June 2023

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

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.