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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)

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 Directors

Mr. Su Baocheng (*Chairman*)

Mr. Au Siu Chung (*Compliance Officer*)

Mr. Bat-Ochir Purevdemberel

Mr. Jiang Taotao

Mr. Si Man

Mr. Si Chong Su

Independent Non-executive Directors

Mr. Huang Yu

Ms. Sun Ho Ting

Mr. Gu Zheng

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Mr. Au Siu Chung			Member		Chairperson
Mr. Su Baocheng				Member	
Ms. Su Ho Ting	Chairperson				
Mr. Huang Yu	Member	Member	Member	Chairperson	
Mr. Gu Zheng	Member	Member	Chairperson	Member	Member

Hong Kong, 4 September 2023