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Guoan International Limited

國安國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 143)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made by Guoan International Limited (the “Company”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock of Exchange of Hong Kong Limited.

Please refer to the attached announcement on the next page issued by the Company on the website of Singapore Exchange Securities Trading Limited on 3 October 2017.

By order of the Board
Guoan International Limited
DU Jun
Chairman

Hong Kong, 3 October 2017

As at the date of this announcement, the board of directors of the Company comprises 9 directors, of which 2 are executive directors, namely Mr. HUANG Zhen Qian and Mr. SO Haw Herman, 4 are non-executive directors, namely Mr. DU Jun, Mr. LI Xiang Yu, Mr. CUI Ming Hong and Mr. YANG Li Ming, and 3 are independent non-executive directors, namely Mr. WONG Chun Man, Mr. TSE Yung Hoi and Mr. NG Man Kung.

General Announcement::Change in ISIN Code

Issuer & Securities

Issuer/ Manager	GUOAN INTERNATIONAL LIMITED
Securities	GUOAN INTERNATIONAL LIMITED - KYG4211E1098 - G11
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	03-Oct-2017 17:09:49
Status	New
Announcement Sub Title	Change in ISIN Code
Announcement Reference	SG171003OTHRZ8A7
Submitted By (Co./ Ind. Name)	So Haw, Herman
Designation	Director
Description (Please provide a detailed description of the event in the box below)	<p>The Board of Directors (the "Board") of Guoan International Limited (the "Company") refers to the announcement dated 14 September 2017 on the change of Company's name. In connection with the change of Company's name, the new ISIN code of the Company will be KYG4211E1098.</p> <p>By Order of the Board</p> <p>Du Jun Chairman 3 October 2017</p>

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