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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Guoan International Limited (the “**Company**”) dated 9 August 2019 in relation to the convening of a meeting of the board of directors (the “**Board**”) to be held on Thursday, 22 August 2019 for the purpose of considering and approving, among other matters, the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the payment of interim dividend, if appropriate.

The Board hereby announces that as additional time is required for finalising the interim results of the Company and its subsidiaries for the six months ended 30 June 2019, the meeting of the Board is re-scheduled to be held on Friday, 30 August 2019 to consider various matters set out above.

By order of the Board
Guoan International Limited
DU Jun
Chairman

Hong Kong, 21 August 2019

As at the date of this announcement, the Board 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 Ms. BAI Wei, and 3 are independent non-executive directors, namely Mr. WONG Chun Man, Mr. TSE Yung Hoi and Mr. NG Man Kung.