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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 PUBLICATION OF UNAUDITED ANNUAL RESULTS AND POSSIBLE DELAY IN DISPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of Guoan International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 10 March 2020 in relation to the holding of a meeting of the board of directors (the “**Board**”) to be held on Thursday, 26 March 2020 for the purpose of considering and approving, among other matters, the release of the annual results of the Group for the year ended 31 December 2019 (the “**Annual Results**”) and the recommendation on the payment of final dividend, if appropriate.

The Board would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the reporting and audit processes of the Annual Results has been delayed due to the outbreak of coronavirus disease (COVID-19). Having discussed with the auditors of the Company, the Company has concluded that (i) it is unable to publish the announcement of the Annual Results which shall have been agreed with the auditors of the Company (the “**Preliminary Annual Results**”) by 31 March 2020 in accordance with Rules 13.49(1) and 13.49(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (ii) it may not be able to dispatch its annual report for the year ended 31 December 2019 (the “**Annual Report**”) to its shareholders by 30 April 2020.

In order to keep the shareholders and the public informed of the Group’s business operation and financial position, the Board hereby announces that the meeting of the Board is rescheduled to Tuesday, 31 March 2020 for the purposes of considering the various matters set out above. The Company is expected to publish the Group’s unaudited financial statements for the year ended 31 December 2019 without the agreement with its auditors (the “**Unaudited Financial Statements**”) on 31 March 2020.

The Company will make further announcement(s) with respect to the release of the Preliminary Annual Results as soon as practicable after they have been agreed with the Company's auditors and the material differences (if any) as compared with the Unaudited Financial Statements, and the dispatch of the Annual Report in accordance with the Listing Rules as and when appropriate.

By order of the Board
Guoan International Limited
DU Jun
Chairman

Hong Kong, 24 March 2020

As at the date of this announcement, the Board comprises 8 directors, of which 2 are executive directors, namely Mr. HUANG Zhen Qian and Mr. DU Jun, 3 are non-executive directors, namely 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.