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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. HUANG Zhen Qian has resigned as executive director of the Company with effect from 10 August 2020.

CHANGE OF AUTHORISED REPRESENTATIVE

Consequent upon Mr. HUANG Zhen Qian's resignation as executive director of the Company, he has ceased to be the authorised representative of the Company under Rule 3.05 of the Listing Rules, and Ms. WONG Shuk Ching, the company secretary of the Company, has been appointed in his stead, with effect from 10 August 2020.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Guoan International Limited (the "**Company**") announces that Mr. HUANG Zhen Qian ("**Mr. HUANG**") has resigned as executive director of the Company with effect from 10 August 2020, as he has decided to retire due to health reason.

Mr. HUANG has confirmed that as at the date of this announcement, he has no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Mr. HUANG for his valuable contributions towards the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

Consequent upon Mr. HUANG's resignation as executive director of the Company, he has ceased to be the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), and Ms. WONG Shuk Ching, the company secretary of the Company, has been appointed in his stead,

with effect from 10 August 2020.

Immediately after the aforesaid change, the authorised representatives of the Company are Mr. DU Jun, the Chairman and executive director, and Ms. WONG Shuk Ching, the company secretary of the Company.

By order of the Board
Guoan International Limited
DU Jun
Chairman

Hong Kong, 12 August 2020

As at the date of this announcement, the Board comprises 7 directors, of which 1 is executive director, namely Mr. DU Jun, 3 are non-executive directors, namely Mr. CUI Ming Hong, Ms. BAI Wei and Mr. WEI Wen Jun, and 3 are independent non-executive directors, namely Mr. NG Man Kung, Mr. LEE Kwok Leung and Mr. CHEUNG Ngai Lam.