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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Guoan International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2020 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 2020 and the payment of interim dividend, if appropriate.

By order of the Board
Guoan International Limited
DU Jun
Chairman

Hong Kong, 17 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.