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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Guoan International Limited are set out below.

Executive Directors

Mr. DU Jun (*Chairman*)

Mr. LIU Deng

Non-Executive Directors

Ms. BAI Wei

Mr. WEI Wen Jun

Mr. ZHOU Deng Yue

Independent Non-Executive Directors

Mr. NG Man Kung

Mr. LEE Kwok Leung

Mr. CHEUNG Ngai Lam

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. DU Jun		C	
Mr. LIU Deng			
Ms. BAI Wei	M		
Mr. WEI Wen Jun	M		
Mr. ZHOU Deng Yue			M
Mr. NG Man Kung	M	M	M
Mr. LEE Kwok Leung	M	M	C
Mr. CHEUNG Ngai Lam	C	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 16 November 2020

As at the date of this announcement, the Board comprises 8 directors, of which 2 are executive directors, namely and Mr. DU Jun and Mr. LIU Deng, 3 are non-executive directors, namely Ms. BAI Wei, Mr. WEI Wen Jun and Mr. ZHOU Deng Yue, and 3 are independent non-executive directors, namely Mr. NG Man Kung, Mr. LEE Kwok Leung and Mr. CHEUNG Ngai Lam.