

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 (the “**Board**”) of directors (the “**Director(s)**”) 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. LEE Kwok Leung

Mr. CHEUNG Ngai Lam

Mr. LI Fu Kay, Frankie

Mr. WONG Chi Keung

There are three Board committees. The table below provides the composition 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. LEE Kwok Leung	M	M	C
Mr. CHEUNG Ngai Lam	C	M	M
Mr. LI Fu Kay, Frankie	M	M	M
Mr. WONG Chi Keung	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 13 April 2021

As at the date of this announcement, the Board comprises 9 Directors, of which 2 are executive Directors, namely 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 4 are independent non-executive Directors, namely Mr. LEE Kwok Leung, Mr. CHEUNG Ngai Lam, Mr. LI Fu Kay, Frankie and Mr. WONG Chi Keung.