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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Guoan International Limited (the “**Company**”) announces that Ms. WONG Shuk Ching (“**Ms. Wong**”) has resigned as the company secretary of the Company with effect from 7 January 2021 and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) immediately upon her resignation.

Ms. Wong has confirmed that as at the date of this announcement, she has no disagreement with the Board and she is not aware of any matters relating to her resignation and cessation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Wong for her valuable contribution to the Company during her tenure of service.

The Board is pleased to announce that, following the resignation of Ms. Wong, Ms. CHU Ho Yan (“**Ms. Chu**”) has been appointed as the company secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules, both with effect from 7 January 2021. Ms. Chu is a practising solicitor in Hong Kong and is a member of The Law Society of Hong Kong.

The Board would like to express its warmest welcome to Ms. Chu on her appointment.

By order of the Board
Guoan International Limited
DU Jun
Chairman

Hong Kong, 7 January 2021

As at the date of this announcement, the Board comprises 8 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 3 are independent non-executive directors, namely Mr. NG Man Kung, Mr. LEE Kwok Leung and Mr. CHEUNG Ngai Lam.