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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**Extraordinary General Meeting**”) of Guoan International Limited (the “**Company**”) will be held at 15th Floor of Tower II, Admiralty Centre, No. 18 Harcourt Road, Hong Kong on Friday, 17 December 2021 at 11:00 a.m. for the following purposes:

ORDINARY RESOLUTION

1. “**THAT** Elite Partners CPA Limited be and is hereby appointed as the auditors of the Company and to hold office until the conclusion of the next annual general meeting of the Company, and the board of directors of the Company be and is hereby authorised to fix their remuneration.”

By Order of the Board
Guoan International Limited
LIU Deng
Chairman

Hong Kong, 29 November 2021

Notes:

- (1) The Hong Kong branch register of members will be closed from Tuesday, 14 December 2021 to Friday, 17 December 2021, both days inclusive, during which period no transfer of shares will be registered. The shareholders of the Company (the “**Shareholder**”) in Hong Kong who are entitled to vote at the Extraordinary General Meeting are those whose names appear as Shareholders on the branch register of members of the Company as at Tuesday, 14 December 2021. In order to be eligible to attend and vote at the Extraordinary General Meeting, all unregistered holders of the shares of the Company in Hong Kong must lodge all transfer documents accompanied by the relevant share certificates with the Hong Kong branch share registrar and transfer office of the Company, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by 4:30 p.m. (Hong Kong time) on Monday, 13 December 2021.

- (2) Any Shareholder entitled to attend and vote at the Extraordinary General Meeting shall be entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a Shareholder. A Shareholder who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her to attend and vote on his/her behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- (3) To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited with (i) the Company's head office and principal place of business in Hong Kong at 15th Floor of Tower II, Admiralty Centre, No. 18 Harcourt Road, Hong Kong if you are Shareholders in Hong Kong; or (ii) the office of the Company's share transfer agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 if you are Shareholders in Singapore, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Extraordinary General Meeting or any adjournment thereof (as the case may be).
- (4) Completion and return of the form of proxy will not preclude members from attending and voting in person at the Extraordinary General Meeting or any adjournment thereof should they so wish, and in such event, the form of proxy shall be deemed to have been revoked.

PRECAUTIONARY MEASURES AT THE EXTRAORDINARY GENERAL MEETING

In light of the recent developments of the COVID-19 pandemic, the Company strongly recommends the Shareholders to appoint the chairman of the Extraordinary General Meeting as their proxy to vote on the resolution(s) as they have indicated in their forms of proxy on their behalf, instead of attending the Extraordinary General Meeting in person. The forms of proxy have been despatched to the Shareholders and may also be downloaded from the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk.

Taking into consideration the guidelines issued by the Government of the Hong Kong Special Administrative Region and the Joint Statement dated 1 April 2020 made by The Securities and Futures Commission and the Stock Exchange in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation, the Company will implement the following preventive measures at the Extraordinary General Meeting to protect attending Shareholders from the risk of infection:

- Compulsory body temperature check will be conducted for every Shareholder or proxy at the entrance of the venue.
- Every Shareholder or proxy is required to wear surgical face mask throughout the Extraordinary General Meeting.
- No refreshments will be served.

Any person who does not comply with the above precautionary measures may be denied entry into the Extraordinary General Meeting venue.

As at the date of this announcement, the Board comprises 8 Directors, of which 1 is an executive Director, namely Mr. LIU Deng, 4 are non-executive Directors, namely Ms. BAI Wei, Mr. WEI Wen Jun, Mr. ZHOU Deng Yue and Mr. TSUI Tan Ning, and 3 are independent non-executive Directors, namely Mr. CHEUNG Wai Man Raymond, Mr. NGAN Yu Loong and Mr. TSE Tsun Ling Febus.