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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 DECEMBER 2021 AND APPOINTMENT OF AUDITORS

Reference is made to the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Guoan International Limited (the “**Company**”) both dated 29 November 2021. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 17 December 2021, the ordinary resolution set out in the Notice of EGM was duly passed by the Shareholders by way of poll.

As at the date of the EGM, a total of 7,748,960,899 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There is no restriction on any Shareholders casting votes on the resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolution proposed at the EGM:

Ordinary Resolution		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
1.	To appoint Elite Partners CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	4,152,066,409 (99.99%)	2,400 (0.01%)

* Please refer to the Notice of EGM for the full text of the resolution.

As more than 50% of the votes were cast in favour of the resolution numbered 1 at the EGM, the resolution was duly passed as an ordinary resolution of the Company by way of poll.

APPOINTMENT OF AUDITORS

In accordance with the poll results of the EGM, the Board is pleased to announce that Elite Partners has been appointed as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
Guoan International Limited
LIU Deng
Chairman

Hong Kong, 17 December 2021

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.