

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

Executive Directors

Mr. HUANG Zhen Qian

Mr. DU Jun (*Chairman*)

Non-Executive Directors

Mr. CUI Ming Hong

Ms. BAI Wei

Mr. WEI Wen Jun

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. HUANG Zhen Qian			
Mr. DU Jun		C	
Mr. CUI Ming Hong			M
Ms. BAI Wei	M		
Mr. WEI Wen Jun	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, 1 June 2020

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