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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)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Guoan International Limited (the “**Company**”) hereby announces that Mr. WONG Man Yiu (“**Mr. Wong**”) has tendered resignation as company secretary of the Company, which will take effect on 1 November 2019.

Mr. Wong has confirmed that as at the date of this announcement, he has no disagreement with the Board and he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company is currently looking for a suitable candidate to fill the vacancy of company secretary occasioned by the resignation of Mr. Wong as soon as practicable and further announcement will be made by the Company as and when appropriate.

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

By order of the Board
Guoan International Limited
DU Jun
Chairman

Hong Kong, 17 October 2019

As at the date of this announcement, the Board comprises 9 directors, of which 2 are executive directors, namely Mr. HUANG Zhen Qian and Mr. SO Haw Herman, 4 are non-executive directors, namely Mr. DU Jun, Mr. LI Xiang Yu, Mr. CUI Ming Hong and Ms. BAI Wei, and 3 are independent non-executive directors, namely Mr. WONG Chun Man, Mr. TSE Yung Hoi and Mr. NG Man Kung.