

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)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Guoan International Limited (the “**Company**”) hereby announces that Ms. WONG Shuk Ching (“**Ms. Wong**”) has been appointed as the company secretary of the Company with effect from 1 November 2019.

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

By order of the Board
Guoan International Limited
DU Jun
Chairman

Hong Kong, 31 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.