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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Guoan International Limited are set out below:

Executive Director

Mr. LIU Deng (*Chairman*)

Non-Executive Directors

Ms. BAI Wei

Mr. WEI Wen Jun

Mr. ZHOU Deng Yue

Independent Non-Executive Directors

Mr. LEE Kwok Leung

Mr. CHEUNG Ngai Lam

Mr. LI Fu Kay Frankie

Mr. WONG Chi Keung

There are three Board committees. The table below provides the composition of these committees on which each Board member serves:

| Directors | Board Committee | | |
|-----------------------|------------------------|-----------------------------|-------------------------------|
| | Audit Committee | Nomination Committee | Remuneration Committee |
| Mr. LIU Deng | | C | |
| Ms. BAI Wei | M | | |
| Mr. WEI Wen Jun | M | | |
| Mr. ZHOU Deng Yue | | | M |
| Mr. LEE Kwok Leung | M | M | C |
| Mr. CHEUNG Ngai Lam | C | M | M |
| Mr. LI Fu Kay Frankie | M | M | M |
| Mr. WONG Chi Keung | M | M | M |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 11 May 2021

As at the date of this announcement, the Board comprises 8 Directors, of which 1 is an executive Director, namely Mr. LIU Deng, 3 are non-executive Directors, namely Ms. BAI Wei, Mr. WEI Wen Jun and Mr. ZHOU Deng Yue, and 4 are independent non-executive Directors, namely Mr. LEE Kwok Leung, Mr. CHEUNG Ngai Lam, Mr. LI Fu Kay Frankie and Mr. WONG Chi Keung.