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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)

### **INSIDE INFORMATION IN RELATION TO THE ACQUISITION AND THE CONVERTIBLE BONDS**

This announcement is made by Guoan International Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 13 February 2018, 14 June 2018, 28 February 2019, 28 February 2020, 30 November 2020, 2 December 2020, 24 December 2020, 22 January 2021, 28 February 2021, 1 March 2021, 29 March 2021, 12 April 2021, 27 April 2021 and 14 May 2021 respectively (the “**Announcements**”) and the circular of the Company dated 24 May 2018 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

#### **APPOINTMENT OF DIRECTORS IN THE TARGET COMPANY**

As disclosed in the announcement of the Company dated 14 May 2021, the Company has engaged a law firm in Hong Kong to advise and act for the Company in relation to, among others, an independent internal inquiry in respect of the Acquisition of the Target Company, namely Yicko Securities Limited, and/or any other matters which the Company considers necessary.

In this regard and further to the aforesaid independent internal inquiry, the Company wishes to inform the Shareholders that Exquisite Honor Holdings Limited, a wholly-owned subsidiary of the Company and the sole shareholder of the Target Company, passed a shareholder’s resolution to appoint five directors (namely Mr. LIU Deng, Ms. BAI Wei, Mr. WEI Wen Jun, Mr. ZHOU Deng Yue and Mr. TSUI Tan Ning) to the board of directors of the Target Company with effect from 25 May 2021.

The Board believes that the above appointments will strengthen the Company’s management and control over the Target Company and facilitate the aforesaid independent internal inquiry in respect of the Acquisition.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 30 March 2021 and will remain suspended until further notice.

The Company reserves all its rights to take further legal actions in relation to irregularities discovered in the Acquisition pending the outcome of the aforesaid independent internal inquiry and the advice from its external legal advisors. The Company will keep the Shareholders and potential investors informed of any significant development by way of announcement as and when appropriate in accordance with the Listing Rules.

**Shareholders and potential investors should exercise caution when dealing in the Shares.**

By order of the Board  
**Guoan International Limited**  
**LIU Deng**  
*Chairman*

Hong Kong, 26 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.*