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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

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

<b>Directors</b>	<b>Board Committee</b>		
	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
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

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 10 June 2021

*As at the date of this announcement, the Board comprises 6 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 2 are independent non-executive Directors, namely Mr. LEE Kwok Leung and Mr. CHEUNG Ngai Lam.*