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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

Mr. TSUI Tan Ning

#### **Independent Non-Executive Directors**

Mr. CHEUNG Wai Man Raymond

Mr. NGAN Yu Loong

Mr. TSE Tsun Ling Febus

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. TSUI Tan Ning			
Mr. CHEUNG Wai Man Raymond	M	M	M
Mr. NGAN Yu Loong	C	M	M
Mr. TSE Tsun Ling Febus	M	M	C

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 10 September 2021

*As at the date of this announcement, the Board comprises 8 Directors, of which 1 is an executive Director, namely Mr. LIU Deng, 4 are non-executive Directors, namely Ms. BAI Wei, Mr. WEI Wen Jun, Mr. ZHOU Deng Yue and Mr. TSUI Tan Ning, and 3 are independent non-executive Directors, namely Mr. CHEUNG Wai Man Raymond, Mr. NGAN Yu Loong and Mr. TSE Tsun Ling Febus.*