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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)

POLL RESULTS OF THE ADJOURNED EXTRAORDINARY GENERAL MEETING HELD ON 20 OCTOBER 2021

Reference is made to the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Guoan International Limited (the “**Company**”) both dated 21 September 2021 and the announcements dated 12 and 13 October 2021 in relation to the adjournment of the EGM (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcements.

POLL RESULTS OF THE ADJOURNED EGM

The Board is pleased to announce that at the Adjourned EGM held on 20 October 2021, all the resolutions set out in the Notice of EGM were duly passed by the Shareholders by way of poll.

As at the date of the Adjourned EGM, a total of 7,748,960,899 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Adjourned EGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the Adjourned EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Adjourned EGM.

The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer at the Adjourned EGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions proposed at the Adjourned EGM:

Special Resolution		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
1.	To adopt the Amended and Restated M&A.	4,152,067,709 (99.46%)	22,368,407 (0.54%)

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
2.	To re-elect Mr. TSUI Tan Ning as a non-executive Director.	4,152,067,709 (99.46%)	22,368,407 (0.54%)
3.	To re-elect Mr. CHEUNG Wai Man Raymond as an independent non-executive Director.	4,152,067,709 (99.46%)	22,368,407 (0.54%)
4.	To re-elect Mr. NGAN Yu Loong as an independent non-executive Director.	4,152,067,709 (99.46%)	22,368,407 (0.54%)
5.	To re-elect Mr. TSE Tsun Ling Febus as an independent non-executive Director.	4,152,067,709 (99.46%)	22,368,407 (0.54%)

* Please refer to the Notice of EGM for the full text of the resolutions.

As not less than three-fourths of the votes were cast in favour of the resolution numbered 1 at the Adjourned EGM, the resolution was duly passed as a special resolution of the Company by way of poll.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 2 to 5 at the Adjourned EGM, these resolutions were duly passed as ordinary resolutions of the Company by way of poll.

By Order of the Board
Guoan International Limited
LIU Deng
Chairman

Hong Kong, 20 October 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.